

1           IN THE UNITED STATES DISTRICT COURT  
2           WESTERN DISTRICT OF MISSOURI  
3           WESTERN DIVISION

4           UNITED STATES OF AMERICA,                 )  
5   )  
6           PLAINTIFF,                                     ) NO. 4:16-CR-00110-BCW-1  
7   ) MARCH 30, 2017  
8           V.   ) KANSAS CITY, MISSOURI  
9   ) CRIMINAL  
10          JAMES EVERETT,                             )  
11          DEFENDANT.                                     )

12  
13  
14  
15           PARTIAL JURY TRIAL TRANSCRIPT - DAY 2  
16           BEFORE THE HONORABLE BRIAN C. WIMES  
17           UNITED STATES DISTRICT JUDGE

18           PROCEEDINGS RECORDED BY ELECTRONIC VOICE WRITING  
19           TRANSCRIPT PRODUCED BY COMPUTER

20  
21           APPEARANCES

22          FOR PLAINTIFF:           MR. JEFFREY QUINN MCCARTHER  
23                                     UNITED STATES ATTORNEY'S OFFICE - KCMO  
24                                     400 E. 9TH STREET, 5TH FLOOR  
25                                     KANSAS CITY, MISSOURI 64106

26  
27          MS. COURTNEY R. PRATTEN  
28          UNITED STATES ATTORNEY'S OFFICE - KCMO  
29          400 E. 9TH STREET, 5TH FLOOR  
30          KANSAS CITY, MISSOURI 64106

31  
32          FOR DEFENDANT:           MR. WILLIAM ERMINE  
33                                     FEDERAL PUBLIC DEFENDER'S OFFICE - KCMO  
34                                     818 GRAND AVENUE  
35                                     KANSAS CITY, MISSOURI 64106

I N D E X

	<u>DESCRIPTION:</u>	<u>PAGE:</u>
3	PLAINTIFF'S EVIDENCE:	
4	<u>BRADLEY BAILEY</u>	
5	DIRECT EXAMINATION BY MS. PRATTON:	4
5	CROSS-EXAMINATION BY MR. ERMINE:	28
6	REDIRECT EXAMINATION BY MS. PRATTON:	40
6	RECROSS-EXAMINATION BY MR. ERMINE:	42
7	<u>ANTHONY WATT</u>	
8	DIRECT EXAMINATION BY MR. MCCARTHER:	44
8	CROSS-EXAMINATION BY MR. ERMINE:	58
9	<u>MATTHEW WILSON</u>	
10	DIRECT EXAMINATION BY MS. PRATTON:	60
10	CROSS-EXAMINATION BY MR. ERMINE:	67
11	<u>FRANK RORABAUGH</u>	
12	DIRECT EXAMINATION BY MR. MCCARTHER:	69
12	CROSS-EXAMINATION BY MR. ERMINE:	77
13	REDIRECT EXAMINATION BY MR. MCCARTHER:	79
14	<u>TRAVIS VAS</u>	
15	DIRECT EXAMINATION BY MR. MCCARTHER:	79
15	CROSS-EXAMINATION BY MR. ERMINE:	89

25

E X H I B I T S

	<u>DESCRIPTION</u>	<u>OFF'D</u>	<u>ADM'D</u>
3	PLAINTIFF'S EVIDENCE:		
4	GOVERNMENT'S EXHIBIT 5 THROUGH 8	19	20
5	GOVERNMENT'S EXHIBIT 1	23	23
6	GOVERNMENT'S EXHIBIT 2 AND 3	27	27
7	GOVERNMENT'S EXHIBIT 9	66	66
8	GOVERNMENT'S EXHIBIT 15	82	82
9	GOVERNMENT'S EXHIBIT 12, 13, AND 14	86	86

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1                   MARCH 30, 2017

2                   THE COURT: GOVERNMENT CALL THEIR NEXT WITNESS.

3                   MS. PRATTEN: YOUR HONOR, THE GOVERNMENT CALLS  
4 KANSAS CITY POLICE DETECTIVE BRADLEY BAILEY TO THE STAND.

5                   THE COURT: DETECTIVE, IF YOU WANT TO COME AROUND  
6 THIS WAY, SIR. I'M GOING TO HAVE YOU STOP RIGHT THERE AND  
7 TURN TO MY COURTROOM DEPUTY AND RAISE YOUR RIGHT-HAND AND BE  
8 SWORN.

9                   BRADLEY BAILEY

10                  CALLED AS A WITNESS ON BEHALF OF THE PLAINTIFF, WAS  
11 DULY SWORN, AND TESTIFIED AS FOLLOWS:

12                  THE COURT: THANK YOU, DETECTIVE, YOU COULD HAVE A  
13 SEAT RIGHT HERE. WATCH YOUR STEP. COUNSEL.

14                  DIRECT EXAMINATION

15 BY MS. PRATTEN:

16 Q        GOOD MORNING.

17 A        GOOD MORNING.

18 Q        CAN YOU GO AHEAD AND STATE YOUR NAME FOR THE RECORD?

19 A        BRADLEY BAILEY.

20 Q        AND WHERE ARE YOU EMPLOYED?

21 A        KANSAS CITY POLICE DEPARTMENT.

22 Q        AND HOW LONG HAVE YOU BEEN WITH KANSAS CITY POLICE  
23 DEPARTMENT?

24 A        A LITTLE OVER SEVEN YEARS.

25 Q        AND WHAT UNIT ARE YOU CURRENTLY IN?

1 A CURRENTLY I'M ASSIGNED TO OUR VIOLENT CRIMES GANG SQUAD  
2 WITHIN OUR VIOLENT CRIMES ENFORCEMENT DIVISION.

3 Q HOW LONG HAVE YOU BEEN ASSIGNED TO THAT SQUAD?

4 A ASSIGNED TO THE SQUAD APPROXIMATELY EIGHT MONTHS.

5 Q OKAY. IN THAT PARTICULAR UNIT?

6 A A LITTLE -- ABOUT TWO AND A HALF YEARS.

7 Q OKAY. SO WHAT ARE YOUR DUTIES AS A MEMBER OF THAT UNIT?

8 A PRIMARILY TO COLLECT, ANALYSIS, AND DISSEMINATE  
9 INTELLIGENCE INFORMATION TO OUR POLICE DEPARTMENT AND OTHER  
10 AGENCIES, AS WELL AS THE IDENTIFICATION APPREHENSION OF  
11 SUBJECTS INVOLVED IN VIOLENT CRIMES.

12 Q WHAT KIND OF INITIAL TRAINING DID YOU UNDERGO TO BECOME  
13 A KANSAS CITY POLICE OFFICER?

14 A ALL SWORN OFFICERS FOR OUR DEPARTMENT ARE REQUIRED TO  
15 COMPLETE ABOUT SEVEN AND A HALF MONTHS OF ACADEMY TRAINING.  
16 WHICH CONSISTS OF TRAINING IN VARIOUS FIELDS AND IN  
17 DISCIPLINES SUCH AS LEGAL, AND LAW APPLICATION, DRIVING,  
18 DEFENSIVE TACTICS, FIREARMS, AND OTHER CRIMINAL JUSTICE TOPICS  
19 AND SUBJECTS.

20 Q OKAY. AND DO YOU UNDERGO ANNUAL TRAINING AS WELL?

21 A YES, WE DO.

22 Q CAN YOU GO AHEAD AND TELL US JUST A LITTLE BIT ABOUT  
23 THAT?

24 A ALL DEPARTMENT MEMBERS ARE REQUIRED TO COMPLETE ANNUAL  
25 REFRESHER TRAINING WHICH LAST APPROXIMATELY TWO TO THREE DAYS

1 AND IT GIVES UPDATES ON VARIOUS TOPICS SUCH AS CHANGES IN LAWS  
2 AS WELL AS REMEDIAL TRAINING ON FIREARMS, DEFENSIVE TACTICS,  
3 AND OTHER TOPICS. WE'RE ALSO REQUIRED TO QUALIFY ON OUR  
4 FIREARMS, DEPENDING ON WHAT FIREARMS ARE CARRIED, AT LEAST TWO  
5 TIMES A YEAR.

6 Q AND WHAT IS THE TOPIC DEFENSIVE TACTICS?

7 A ESSENTIALLY CONTROL TECHNIQUES FOR FISCAL  
8 CONFRONTATIONS, HANDGUN RETENTION, GROUND FIGHTING, AND THINGS  
9 OF THAT NATURE.

10 Q OKAY. ON MARCH 10, 2016, WERE YOU A MEMBER OF THAT  
11 UNIT -- I'M SORRY. YOU SAID THE VIOLENT CRIMES ENFORCEMENT?

12 A YES, I WAS.

13 Q AND WHAT WAS YOUR -- WHAT IS USUAL SHIFT RIGHT NOW?

14 A CURRENTLY IS 7:30 TO 3:30 IN THE AFTERNOON.

15 Q IS THAT WHAT IT WAS BACK ON MARCH 10, 2016?

16 A YES, IT WAS.

17 Q WERE ON DUTY THAT DAY?

18 A YES, I WAS.

19 Q OKAY. BETWEEN THE HOURS OF 8:30 AND 9:00 A.M. OF MARCH  
20 10, DID YOU FIND YOURSELF IN THE VICINITY OF THE RICHARD  
21 BOLLING FEDERAL BUILDING?

22 A I DID.

23 Q WHERE WERE YOU?

24 A I WAS NEXT DOOR AT THE JACKSON COUNTY COURTHOUSE AT 415  
25 EAST 12<sup>th</sup> STREET.

1 Q OKAY. WERE YOU -- ABOUT THAT TIME WERE YOU OUTSIDE THE  
2 COURTHOUSE?

3 A YES.

4 Q OKAY. SO YOU COULD -- COULD YOU SEE THE BOLLING  
5 BUILDING FROM WHERE YOU WERE STANDING?

6 A YES.

7 Q AND WERE YOU ALONE?

8 A NO, I WAS NOT.

9 Q WHO WAS WITH YOU?

10 A MY PARTNER AT THE TIME, DETECTIVE ANTHONY WATT.

11 Q WAS HE A MEMBER OF THE SAME UNIT?

12 A YES, HE WAS.

13 Q OKAY. WHAT WERE YOU GUYS DOING AT THAT TIME?

14 A WE WERE WALKING FROM THE COURTHOUSE WHERE OUR OFFICE WAS  
15 AT THAT TIME TO OUR PATROL VEHICLE WHICH WAS PARKED ON LOCUST  
16 STREET BETWEEN THE COURTHOUSE AND RICHARD BOLLING FEDERAL  
17 BUILDING.

18 Q OKAY. AND DID YOU ENCOUNTER ANYTHING UNUSUAL AS YOU  
19 WERE WALKING TOWARDS YOUR VEHICLE?

20 A YES, WE DID.

21 Q WHAT DID YOU ENCOUNTER?

22 A AS WE APPROACHED OUR VEHICLE AS I SAID IT WAS IS PARKED  
23 ON LOCUST, OUR ATTENTION WAS DIRECTED TO A BLACK MALE SUBJECT  
24 THAT WE OVERHEARD SCREAMING AND YELLING AND OBSERVED RUNNING  
25 AROUND IN THE STREET A LONG 12<sup>th</sup> STREET JUST EAST OF LOCUST.

1 Q SO YOU HEARD HIM YELLING?

2 A FIRST WE HEARD HIM YELLING, IT GOT OUR ATTENTION, IT WAS  
3 LOUD YELLING AND SCREAMING TO MAKE OUT VARIOUS WORDS OF  
4 PROFANITY. AND ONCE WE OBSERVED THE SUBJECT WE OBSERVED HIM  
5 TO BE ACTING ERRATICALLY, WAVING HIS ARMS AROUND, RUNNING  
6 ABOUT IN THE STREET.

7 Q IS THAT INDIVIDUAL THAT YOU ARE REFERRING TO, IS HE  
8 SITTING HERE IN THE COURTROOM TODAY?

9 A YES, HE IS.

10 Q CAN YOU PLEASE POINT HIM OUT AND DESCRIBE HIM BY LISTING  
11 AN ARTICLE OF CLOTHING HE IS WEARING?

12 A AT THE TABLE BEHIND YOU, WEARING A LIGHT GREEN SHIRT,  
13 BLACK MALE WITH A SHORT HAIRCUT.

14 MS. PRATTEN: YOUR HONOR, CAN THE RECORD PLEASE  
15 REFLECT THAT THE WITNESS IDENTIFIED THE DEFENDANT AS THE  
16 INDIVIDUAL THAT HE OBSERVED THAT MORNING?

17 THE COURT: THE RECORD WILL SO REFLECT.

18 BY MS. PRATTEN:

19 Q SO YOU MENTIONED THAT HE WAS YELLING AND SCREAMING IN  
20 THE MIDDLE OF THE STREET?

21 A YES.

22 Q DID HE APPEAR TO BE DIRECTING THESE COMMENTS TO ANY ONE  
23 IN PARTICULAR?

24 A FROM OUR VANTAGE POINT FROM WHERE WE WERE AT, WE WERE  
25 UNABLE TO DETERMINE THAT AT THE TIME.

1 Q OKAY. AND WHAT DID YOU -- DID YOU SAY YOU AND DETECTIVE  
2 WATT?

3 A YES.

4 Q OKAY. WHAT DID YOU AND DETECTIVE WATT DO IN RESPONSE OF  
5 YOUR OBSERVATIONS OF THE DEFENDANT?

6 A BASED ON OUR OBSERVATIONS WE WEREN'T SURE IF THE SUBJECT  
7 WAS INVOLVED IN SOME SORT OF A DISTURBANCE OR ANOTHER ISSUE  
8 WAS GOING ON. WE WERE A SHORT DISTANCE AWAY AND AS WE WERE  
9 KIND OF MONITORING VISUALLY THE SUBJECT, WE OBSERVED HIM TO BE  
10 WALKING EAST TOWARDS THE FRONT ENTRANCE OF THE FEDERAL  
11 BUILDING. AT THAT TIME WE GOT INSIDE OUR PATROL VEHICLE AND  
12 DROVE NORTH ON LOCUST STREET AND TURNED RIGHT ON 12<sup>th</sup> STREET  
13 TO SEE IF WE COULD AGAIN MAINTAIN OR OBTAIN VISUAL CONTACT OF  
14 THE SUBJECT.

15 Q SO YOU'RE WALKING FROM THE COURTHOUSE TO YOUR PATROL  
16 VEHICLE AND YOU SEE HIM -- WOULD IT BE ACCURATE TO SAY A  
17 LITTLE BIT NORTH OF WHERE YOU ARE SITTING?

18 A YES, JUST TO THE NORTH AND TO THE EAST.

19 Q OKAY. AND THEN YOU SEE HIM START TO HEAD TOWARDS THE  
20 ENTRANCE OF THE FEDERAL BUILDING ON 12TH STREET?

21 A YES, TO THE EAST ON FOOT.

22 Q SO BOTH OF YOU GET IN YOUR PATROL VEHICLE AND  
23 ESSENTIALLY JUST TURN THE CORNER?

24 A YES. WE WERE PROBABLY ABOUT 40 TO 50 YARDS SOUTH OF THE  
25 INTERSECTION OF 12TH STREET WHERE WE WERE PARKED. WE DROVE TO

1 THE INTERSECTION IN THE EAST DIRECTION OF WHERE WE OBSERVED  
2 THE SUBJECT WALKING.

3 Q OKAY. SO FROM THE TIME YOU INITIALLY SAW HIM AND  
4 GETTING IN YOUR CAR, AND THEN DID YOU SEE HIM AGAIN AFTER  
5 THAT?

6 A YES, WE DID.

7 Q DID YOU BRIEFLY LOSE SIGHT OF HIM WHILE YOU GUYS WERE  
8 GETTING INTO YOUR PATROL VEHICLE AND TURNING THE CORNER?

9 A YES, WE DID.

10 Q OKAY. SO WHAT DID YOU -- WHERE DID YOU PARK AT THAT  
11 POINT?

12 A AFTER WE TURNED ON TO 12TH STREET WE PROCEEDED EAST,  
13 ROUGHLY ABOUT 7500 YARDS, DIRECTLY BETWEEN OUR POLICE  
14 HEADQUARTERS AND THE RICHARD BOLLING FEDERAL BUILDING. AS WE  
15 ARE LOOKING AROUND FOR THE INDIVIDUAL I OBSERVED HIM WALKING  
16 WESTS TOWARDS THE FRONT DOORS OF THE FEDERAL BUILDING. WE  
17 PARKED OUR CAR JUST WEST OF WHERE WE COULD BE PARALLEL WITH  
18 THE FRONT DOOR OF THE FEDERAL BUILDING FACING EAST ON 12<sup>th</sup>  
19 STREET.

20 Q SO WERE YOU IN YOUR PATROL VEHICLE WHEN YOU OBSERVED HIM  
21 WALKING AGGRESSIVELY?

22 A YES.

23 Q OKAY. AND WHAT ABOUT HIS DEMEANOR GAVE YOU THE  
24 INDICATION THAT HE WAS WALKING AGGRESSIVELY?

25 A HE APPEARED TO BE SWINGING HIS ARMS IN A VERY ACTIVE

1 MANNER. STILL WAVING HIS ARMS AND AS WE OPENED OUR WINDOW TO  
2 CONFIRM THAT THAT WAS THE MALE BASED ON THE DESCRIPTION WE'D  
3 SEEN, AGAIN, WE HEARD HIM YELLING AND SCREAMING.

4 Q WERE YOU ABLE TO DISTINGUISH WHAT HE WAS YELLING AND  
5 SCREAMING?

6 A JUST LOUD INAUDIBLE COMMENTS AT THAT POINT. VARIOUS  
7 WORDS OF PROFANITY. I DON'T RECALL SPECIFICALLY WHICH WORDS  
8 WERE BEING SAID, BUT IT WAS VERY APPARENT THAT THE SUBJECT WAS  
9 AGITATED FOR SOME REASON.

10 Q OKAY. WAS HE YELLING AND SCREAMING AT THAT POINT AT  
11 ANYONE IN PARTICULAR?

12 A WE OBSERVED HIM AS HE WAS WALKING TOWARDS THE FRONT DOOR  
13 OF THE FEDERAL BUILDING, WE SAW HIM COME IN CONTACT WITH FOUR  
14 UNIFORMED DEPARTMENT OF HOMELAND SECURITY FEDERAL PROTECTIVE  
15 SERVICE OFFICERS WHO WERE STANDING JUST OUTSIDE THE ENTRANCE.

16 Q OKAY. YOU SAY UNIFORM. SO CAN I TAKE YOU TO LITERALLY  
17 MEAN THAT THEY WERE IN SOME SORT OF UNIFORM?

18 A YES, THEY WERE.

19 Q READILY IDENTIFIABLE AS LAW ENFORCEMENT OFFICERS?

20 A YES, THEY WERE.

21 Q DID YOU KNOW THESE GUYS?

22 A NO.

23 Q YOU JUST COULD TELL?

24 A YES, THEY WERE WEARING DARK BLUE UNIFORMS WITH LAW  
25 ENFORCEMENT STYLE BULLET RESISTANT VESTS WITH DEPARTMENT OF

1 HOMELAND SECURITY AND POLICE MARKINGS ON THEM.

2 Q OKAY. SO NOT MEMBERS OF KCPD, LIKE YOU?

3 A CORRECT.

4 Q OKAY. GO AHEAD AND DESCRIBE THE INTERACTIONS THAT YOU  
5 SAW HIM TAKE WITH REGARD TO THESE OFFICERS?

6 A WHILE THE OFFICERS WERE SPEAKING WITH HIM, AT THAT POINT  
7 WE HAD EXITED OUR PATROL VEHICLE TO AGAIN DETERMINE WHAT WAS  
8 GOING ON WITH THE SUBJECT. AS WE WERE WALKING TOWARDS THE  
9 OFFICERS WE CONTINUED TO HEAR THE SUBJECT YELLING AND  
10 SCREAMING. THE OFFICERS WERE TELLING HIM TO CALM DOWN. STILL  
11 CONTINUED MORE INAUDIBLE COMMENTS MADE BY THE SUBJECT. AT  
12 THAT POINT AS WE WERE CONTINUING TO WALK TOWARDS HIM ON THE  
13 SIDEWALK AREA, I OBSERVED AT LEAST ONE OF THE OFFICERS TELL  
14 HIM TO PLACE HIS HANDS BEHIND HIS BACK AND MOVE BEHIND HIM TO  
15 DO SUCH. WHILE THEY ARE TRYING TO MAINTAIN PHYSICAL CONTROL  
16 OF HIM AND PLACE HIM IN HANDCUFFS, THE MALE STARTED TO  
17 PHYSICALLY RESIST THEIR MOVEMENTS AT WHICH TIME A PHYSICAL  
18 STRUGGLE ENSUED, AND THEY ESCORTED HIM TO THE GROUND USING  
19 DEFENSIVE TACTICS CONTROL TECHNIQUES.

20 Q OKAY. DID YOU EVER HAVE PHYSICAL CONTACT WITH HIM?

21 A YES, I DID.

22 Q OKAY. DID DETECTIVE WATT EVER HAVE PHYSICAL CONTACT  
23 WITH HIM?

24 A YES, HE DID.

25 Q CAN YOU TELL THE JURY ABOUT HOW YOU AND DETECTIVE WATT

1 ENDED UP BEING INVOLVED IN THIS?

2 A YES. AS I STATED AS WE WERE WALKING TOWARDS THE FPS  
3 OFFICERS AND THE SUBJECT, WE OBSERVED THE PHYSICAL  
4 CONFRONTATION --

5 Q I'M SORRY, WERE YOU WALKING AT A NORMAL PACE?

6 A YES, AT THAT POINT WE WERE WALKING.

7 Q OKAY. KIND OF GETTING A FEEL OF WHAT IS GOING ON BEFORE  
8 YOU DECIDE TO JUMP IN?

9 A YES.

10 Q AND I'M SORRY. PLEASE GO ON.

11 A AND THEY ESCORTED THE SUBJECT TO THE GROUND. WE RAN UP  
12 TO ASSIST IN PHYSICALLY CONTROLLING THE MALE. AS WE WERE  
13 APPROACHING THE MALE WAS CONTINUING TO SCREAM. REFUSING TO  
14 PLACE HIS HANDS BEHIND HIS BACK. HE WAS KICKING HIS FEET  
15 AROUND. HE CONTINUED TO REFUSE TO PLACE HIS HANDS BEHIND HIS  
16 BACK. AT THAT POINT DETECTIVE WATT AND I MAINTAINED CONTROL  
17 OF THE SUBJECT'S FEET WHILE THE FPS OFFICER PLACED HIM IN  
18 HANDCUFFS.

19 Q OKAY. AND WHY WERE YOU GUYS DOING THIS?

20 A TO PHYSICALLY ASSIST THEM IN MAINTAINING CONTROL OF THE  
21 SUSPECT AS THEY PLACED HIM IN HANDCUFFS BASED ON HIS PHYSICAL  
22 AND RESISTED DEMEANOR.

23 Q OKAY. ARE YOU AWARE WHETHER ANY ONE WAS INJURED IN THIS  
24 PHYSICAL ALTERCATION?

25 A I WAS NOT AWARE OF ANY INJURIES.

1 Q OKAY. BUT YOU WERE ACTUALLY INVOLVED IN THIS STRUGGLE?

2 A YES, I WAS.

3 Q ACTIVELY INVOLVED IN A FLUID SITUATION?

4 A YES.

5 Q SO IT DOESN'T NECESSARILY MEAN THAT NO ONE WAS INJURED?

6 A CORRECT.

7 Q AND ULTIMATELY THE DEFENDANT ENDED UP BEING TRANSPORTED  
8 AWAY FROM THE SCENE, CORRECT?

9 A YES.

10 Q DID YOU SEE THIS?

11 A YES, I DID.

12 Q OKAY. UM, HOW DID HE LEAVE THE SCENE?

13 A VIA KANSAS CITY FIRE DEPARTMENT AMBULANCE.

14 Q OKAY. SO SOMEONE CALLED THE AMBULANCE?

15 A YES, I DID.

16 Q YOU CALLED THE AMBULANCE?

17 A YES.

18 Q OKAY. AND WHY DID YOU CALL FOR AN AMBULANCE?

19 A BASED ON OUR PREVIOUS OBSERVATIONS OF THE SUBJECT, THE  
20 DEMEANOR, STATE OF MIND, AS WELL AS HIS ACTIONS IN CONTACT  
21 WITH HIM, BOTH PHYSICALLY AND AS I SAID AS HIS DEMEANOR. THEY  
22 RESEMBLED BEHAVIORS CONSISTENT WITH SOMEONE UNDER THE  
23 INFLUENCE OF EITHER ALCOHOL OR AN UNKNOWN SUBSTANCE, POSSIBLY  
24 NARCOTICS OR TO BE HAVING SIMILAR BEHAVIORS OF SOMEONE UNDER  
25 MENTAL DISTRESS.

1 Q AND YOU DIDN'T ACTUALLY SEE HIM INGEST ANY NARCOTICS?

2 A NO, I DID NOT?

3 Q WERE YOU ABLE TO OBSERVE -- I GUESS, SINCE YOU SAW HIM  
4 TAKEN AWAY BY AN AMBULANCE, WERE YOU ABLE TO OBSERVE HIS  
5 INTERACTIONS WITH THE EMERGENCY MEDICAL PERSONNEL?

6 A YES, I WAS.

7 Q OKAY. CAN YOU DESCRIBE WHAT YOU SAW IN REGARD TO HIS  
8 INTERACTIONS?

9 A YES. BASED ON HIS BEHAVIOR AT THE SCENE HE WAS  
10 CONTINUING TO SCREAM AND SHOUT. HE WAS ALSO SPITTING SALIVA  
11 AT THE SCENE. A CLOTH PROTECTIVE SPIT MASK, IF YOU CALL IT,  
12 WAS PLACED ON HIM FOR PROTECTIVE REASONS FOR ALL THE PARTIES  
13 INVOLVED. AFTER HE HAD BEEN PLACED ON THE STRETCHER TO BE  
14 TRANSPORTED FOR AN EVALUATION HE HAD TO BE PHYSICALLY  
15 RESTRAINED ON THE STRETCHER. HE CONTINUED TO SHOUT AND SCREAM  
16 AND MAKE ATTEMPTS TO SPIT WHICH WERE PROHIBITED BY THE MASK,  
17 HE WAS STILL SHOUTING AND CURSING AND YELLING ALL THE WAY TO  
18 AND INSIDE THE AMBULANCE.

19 Q OKAY. AND AFTER HE LEFT THE SCENE YOU ACTUALLY REMAINED  
20 THERE, RIGHT?

21 A I DID.

22 Q OKAY. AND YOU WERE INVOLVED WITH THE TOWING OF THE  
23 VEHICLE, RIGHT?

24 A YES, I WAS.

25 Q DID YOU ACTUALLY CALL IN THE TOW?

1 A YES.

2 Q AND WHERE WAS THIS VEHICLE?

3 A THE VEHICLE WAS PARKED ON 12TH STREET ON THE SOUTH CURB  
4 JUST TO THE WEST OF WHERE THE FRONT DOOR OF THE FEDERAL  
5 BUILDING IS. THIS AREA IS DIRECTLY BETWEEN THE FEDERAL  
6 BUILDING AND KANSAS CITY MISSOURI POLICE HEADQUARTERS, AND HAS  
7 CLEAR POSTED SIGNS STATING THAT IT IS EMERGENCY VEHICLE  
8 PARKING ONLY?

9 Q OKAY. AND WHAT VEHICLE WAS THIS?

10 A A SILVER DODGE CALIBER SEDAN.

11 Q UM, WHY DID YOU END UP TOWING THIS VEHICLE FROM THE  
12 SCENE OR CALLING A TOW I SHOULD SAY?

13 A THE VEHICLE WAS ILLEGALLY PARKED IN A CLEARLY POSTED  
14 AREA, AND BELIEVED TO BE AN ABANDONED.

15 Q DID YOU HAVE REASON TO BELIEVE THAT IT WAS ASSOCIATED  
16 WITH THE DEFENDANT.

17 A YES, I DID.

18 Q AND SINCE HE WAS GONE, YOU DIDN'T SEE ANY ONE ELSE THAT  
19 WAS GOING TO TAKE THIS VEHICLE?

20 A NO.

21 Q WAS THIS DONE PRETTY MUCH IMMEDIATELY AFTER HE LEFT THE  
22 SCENE?

23 A SHORTLY THEREAFTER, YES.

24 Q WHY THE SPEED?

25 A BASED ON WHERE THE VEHICLE WAS PARKED, IT WAS

1 PROHIBITING ACCESS TO OTHER EMERGENCY VEHICLES WHO MAY NEED TO  
2 ARRIVE OR PARK IN THE AREA BEING AT EITHER BUILDING OR OTHER  
3 EMERGENCY RESPONDED VEHICLES.

4 Q OKAY. WERE YOU ABLE -- SORRY. PRIOR TO IT TOWING, WHAT  
5 IS THE NEXT -- YOU CALL AND YOU TOW, WHAT IS THE NEXT STEP YOU  
6 DO WHEN YOU ARE TRYING TO REMOVE A VEHICLE?

7 A WE COMPLETE A PARKING VIOLATION CITATION FOR THE  
8 VEHICLE, AS I SAID, DUE TO IT BEING ILLEGALLY PARKED, AT THAT  
9 POINT WE HAD TO ORDER THE TOW FOR THE VEHICLE, AND CONDUCT AN  
10 INVENTORY SEARCH OF THE VEHICLES CONTENTS IN ACCORDANCE WITH  
11 OUR DEPARTMENT TOWING POLICY.

12 Q AND WHY DO YOU DO AN INVENTORY?

13 A ESSENTIALLY TO DETERMINE IF THERE IS ANY CONTRABAND OR  
14 ITEMS OF INVESTIGATED NATURE WITHIN THE VEHICLE. AS WELL AS  
15 TO DOCUMENT ANY PERSONAL PROPERTY OF THE OWNER OR THE DRIVER  
16 OR THE OCCUPANTS THAT IS INSIDE THE VEHICLE. THAT INFORMATION  
17 IS RECORDED ON OUR TOWING SHEET WHICH IS A DEPARTMENT REPORT  
18 THAT IS ON FILE AT THE TOW LOT AS WELL. ESSENTIALLY, ALL  
19 CONTENTS ARE RECORDED ON THAT FORM TO VERIFY ANY FOLLOW UP  
20 WITH THE OWNER OCCUPANTS CLAIMING THAT ITEMS MAY OR MAY NOT BE  
21 INSIDE THE VEHICLE WHEN IT WAS TOWED. IT IS A WRITTEN RECORD.

22 Q OKAY. AND WERE YOU ABLE TO DETERMINE AT ANY POINT WHO  
23 THE VEHICLE WAS REGISTERED TO?

24 A YES, WE WERE.

25 Q WHO DID YOU DETERMINE IT WAS REGISTERED TO.

1 A THE MISSOURI TEMPORARY TAG THAT WAS ON THE VEHICLE WAS  
2 REGISTERED TO A TIARA GRAY WITH AN ADDRESS OF KANSAS CITY,  
3 MISSOURI, OF 2063 EAST 37<sup>th</sup> STREET.

4 Q YOU DIDN'T SEE MS. GRAY IN THE FACILITY?

5 A NO. FROM THE TIME WE ARRIVED ON SCENE UNTIL THE TIME  
6 THE VEHICLE WAS TOWED, NO OTHER PERSONS ARRIVED AT THE VEHICLE  
7 OR IN THE AREA CLAIMING TO MENTION TO OF OWNERSHIP OR NO  
8 CONTACT AT THE SCENE WAS MADE WITH MS. GRAY.

9 Q OKAY. SO LET'S GO BACK TO THIS INVENTORY OF THE  
10 CONTENTS. DID YOU FIND ANYTHING OF AS YOU SAID INVESTIGATIVE  
11 INTEREST AS YOU WERE CONDUCTING THE INVENTORY?

12 A YES, WE DID.

13 Q WHAT DID YOU FIND?

14 A AS WE STARTED THE INVENTORY SEARCH OF THE INTERIOR OF  
15 THE VEHICLE WE DISCOVERED A SILVER AND BLACK HANDGUN  
16 UNDERNEATH THE DRIVER'S SEAT OF THE VEHICLE.

17 Q OKAY. WHAT DID YOU DO WITH IT ONCE YOU FOUND IT?

18 A THE HANDGUN WAS REMOVED FROM THE VEHICLE AND SECURED FOR  
19 SAFETY PURPOSES. IT WAS FOUND TO HAVE ONE ROUND IN THE  
20 CHAMBER AS WELL AS ADDITIONAL ROUNDS IN THE MAGAZINE OF THE  
21 WEAPON.

22 Q OKAY. AND WHAT DID YOU DO WITH IT AFTER YOU SECURED IT?

23 A AT THAT POINT WE PLACED IT IN A BROWN PAPER PROPERTY BAG  
24 AND SECURED IT IN THE TRUNK OF OUR PATROL VEHICLE.

25 Q OKAY. AND IS THAT TO PRESERVE FOR EVIDENTIARY PURPOSES?

1 A IT COULD BE, YES.

2 Q I'M GOING TO ASK YOU, THERE IS A STACK OF PAPERS RIGHT  
3 NEXT TO YOU AND I'M GOING TO ASK YOU TO PICK THAT UP. CAN YOU  
4 FLIP THROUGH AND PLEASE FIND WHAT IS MARKED ON THE BOTTOM ON A  
5 LITTLE LABEL AS GOVERNMENT'S EXHIBIT 5 THROUGH 8? CAN YOU  
6 TAKE A LOOK AT THOSE AND TELL ME WHAT THEY ARE?

7 FIRST OF ALL, ARE THOSE PHOTOGRAPHS?

8 A YES, THEY ARE.

9 Q DID YOU TAKE THEM?

10 A YES, I DID.

11 Q SO YOU ARE FAMILIAR WITH THE OBJECTS THAT ARE DETAILED  
12 THEREIN?

13 A YES, I AM.

14 Q AND ARE THOSE PHOTOGRAPHS A FAIR AND ACCURATE  
15 DEPICTION -- WHAT ARE THEY A DEPICTION OF?

16 A THE PHOTOGRAPHS ARE OF THE RUGER FIREARM THAT WE  
17 RECOVERED FROM INSIDE THE VEHICLE.

18 Q OKAY. IS IT A FAIR AND ACCURATE DEPICTION OF THAT  
19 RUGER?

20 A YES.

21 Q THAT WAS RECOVERED FROM THE VEHICLE THAT YOU ULTIMATELY  
22 TOWED THAT DAY?

23 A YES.

24 MS. PRATTEN: I MOVE TO ADMIT INTO EVIDENCE WHAT HAS  
25 BEEN MARKED AS GOVERNMENT'S EXHIBIT 5 THROUGH 8, YOUR HONOR.

1 MR. ERMINE: YOUR HONOR, CAN WE APPROACH?

2 THE COURT: YES.

3 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
4 PROCEEDINGS WERE HELD.)

5 THE COURT:

6 MR. ERMINE: I'M GOING TO OBJECT TO THE PHOTOS JUST  
7 FOR PURPOSES OF THE RECORD BASED ON OUR MOTION TO SUPPRESS.

8 THE COURT: OKAY.

9 MR. ERMINE: JUST FOR PURPOSES OF THE RECORD. I'M  
10 OBJECTING TO THE ADMISSION OF THE PHOTOS.

11 THE COURT: THANK YOU.

12 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

13 THE COURT: GOVERNMENT'S EXHIBIT 5, 6, 7, AND 8  
14 SHALL BE ADMITTED.

15 MS. PRATTEN: PERMISSION TO PUBLISH, YOUR HONOR?

16 THE COURT: YOU MAY.

17 (THEREUPON; GOVERNMENT'S EXHIBIT NOS. 5, 6, 7, AND 8  
18 WERE THEN ADMITTED INTO EVIDENCE BY THE COURT.)

19 BY MS. PRATTEN:

20 Q OKAY. I'M GOING TO PLACE ON HERE WHAT HAS BEEN MARKED  
21 AS GOVERNMENT'S EXHIBIT 5 FIRST?

22 A OKAY.

23 Q MARKED AND ADMITTED. CAN YOU GO AHEAD AND DESCRIBE WHAT  
24 IS IN THIS PHOTOGRAPH?

25 A YES, IT IS THE RUGER SEMI-AUTOMATIC HANDGUN, AN EMPTY

1 MAGAZINE FROM THE WEAPON, AS WELL AS EIGHT LIVE ROUNDS OF  
2 AMMUNITION.

3 Q OKAY. AND NOW I'M GOING TO PUT UP WHAT HAS BEEN  
4 PREVIOUSLY MARKED AS GOVERNMENT'S EXHIBIT 6. CAN YOU GO AHEAD  
5 AND JUST TELL US QUICKLY WHAT IS IN THAT ONE AS WELL?

6 A YES, THIS IS THE SAME FIREARM MAGAZINE, AS WELL AS EIGHT  
7 ROUNDS OF LIVE AMMUNITION.

8 Q OKAY. WOULD YOU SAY IT'S JUST A LITTLE MORE ZOOMED IN  
9 ON THE RUGER WORD THERE WHICH IS ON THE HANDLE?

10 A YES, CORRECT.

11 Q OKAY. ALL RIGHT. AND THIS IS GOVERNMENT'S EXHIBIT  
12 NO. 7. CAN YOU GO AHEAD AND TELL US WHAT THAT IS A PHOTOGRAPH  
13 OF?

14 A YES. THIS IS A CLOSE-UP PHOTOGRAPH OF THE SERIAL NUMBER  
15 OF THE FIREARM.

16 Q OKAY. CAN YOU ACTUALLY -- I KNOW IT MAY BE A LITTLE BIT  
17 DIFFICULT, BUT CAN YOU READ THAT?

18 A YES. 316-67472.

19 Q OKAY. AND IS THIS THE SAME SERIAL NUMBER THAT YOU  
20 WOULD'VE NOTED ON YOUR REPORTS?

21 A YES.

22 Q OKAY. AND JUST ONE MORE TIME CAN YOU GO AHEAD AND  
23 EXPLAIN TO US WHAT IS MARKED AS GOVERNMENT'S EXHIBIT 8?

24 A YES. THIS IS THE OPPOSITE SIDE OF THE HANDLE AND SLIDE  
25 OF THE RUGER SEMI-AUTOMATIC HANDGUN.

1 Q OKAY. THANK YOU. ALL RIGHT. I'M NOW GOING TO HAND YOU  
2 WHAT HAS BEEN PREVIOUSLY MARKED AS GOVERNMENTS EXHIBIT NO. 1.

3 A OKAY.

4 Q ALL I WANT YOU TO DO IS TAKE A LOOK AT IT YOURSELF AND  
5 THEN JUST PAUSE. DO YOU RECOGNIZE WHAT IS IN THAT BOX?

6 A YES, I DO.

7 Q HOW DO RECOGNIZE IT?

8 A THIS IS THE FIREARM THAT WAS RECOVERED FROM THE VEHICLE  
9 AND THE SAME FIREARM FROM THE PHOTOS THAT WERE JUST REVIEWED.

10 Q OKAY. SO DOES THAT HAVE THE SAME MAKE, MODEL, SERIAL  
11 NUMBER, THAT IS LISTED IN YOUR REPORT, AND AT THE SAME ONE  
12 THAT WE JUST SPOKE ABOUT IT?

13 A YES, IT IS. RUGER P95, SEMI-AUTOMATIC HANDGUN. SERIAL  
14 NUMBER, 316-67472.

15 Q OKAY. AND DID YOU ALTER IT OR DO ANYTHING WITH IT THE  
16 DAY THAT YOU COLLECTED IT?

17 A NO, I DID NOT.

18 Q OKAY. ONCE SEIZED YOU SAID I BELIEVE YOUR EARLIER  
19 TESTIMONY WAS THAT YOU PLACED IT IN A PROPERTY BAG?

20 A CORRECT.

21 Q OKAY. AND PRESERVED IT FOR EVIDENTIARY VALUE?

22 A YES, I DID.

23 Q OKAY. AND TODAY DOES IT LOOK TO BE IN SUBSTANTIALLY THE  
24 SAME CONDITION THAT IT WAS THE DAY THAT YOU COLLECTED IT?

25 A YES, IT DOES.

1 MS. PRATTEN: OKAY. YOUR HONOR, I MOVE TO ADMIT  
2 INTO EVIDENCE WHAT HAS BEEN PREVIOUSLY MARKED AS GOVERNMENT'S  
3 EXHIBIT NO. 1.

4 MR. ERMINE: CAN WE APPROACH?

5 THE COURT: YES.

6 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
7 PROCEEDINGS WERE HELD.)

8 THE COURT: I'M ASSUMING SAME OBJECTION RELATED TO  
9 THE SUPPRESSION ISSUES?

10 MR. ERMINE: YES, SIR. JUST RENEWING THAT  
11 OBJECTION.

12 THE COURT: THE OBJECTION IS NOTED AND OVERRULED,  
13 AND IT WILL BE ADMITTED.

14 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

15 THE COURT: GOVERNMENT'S NO. 1 SHALL BE ADMITTED.

16 (THEREUPON; GOVERNMENT'S EXHIBIT NO. 1 WAS THEN  
17 ADMITTED INTO EVIDENCE BY THE COURT.)

18 MS. PRATTEN: PERMISSION TO PUBLISH TO THE JURY,  
19 YOUR HONOR?

20 THE COURT: YOU MAY.

21 BY MS. PRATTEN:

22 Q OKAY. CAN YOU GO AHEAD AND HOLD THAT BOX UP AND DISPLAY  
23 IT FOR THE JURY, PLEASE?

24 A YES.

25 Q OKAY. AND I SEE -- I NOTE THAT THERE THE FIREARM AND

1 THE MAGAZINE, AND THEN THERE IS A YELLOWISH ENVELOPE IN THERE.

2 WHAT IS IN THERE?

3 A CORRECT. THE LIVE ROUNDS OF AMMUNITION THAT WERE  
4 RECOVERED FROM THE FIREARM.

5 Q OKAY. THANK YOU. I'M GONNA TAKE THAT FROM YOU RIGHT  
6 NOW. ALL RIGHT.

7 MOVING ON. WERE YOU ALSO INVOLVED IN THE SUBSEQUENT  
8 APPREHENSIVE AND ARREST OF THE DEFENDANT WHICH TOOK PLACE THE  
9 FOLLOWING DAY?

10 A YES, I WAS.

11 Q OKAY. WAS ANYONE WITH YOU WHEN YOU WERE INVOLVED IN  
12 THAT?

13 A DETECTIVE WATT.

14 Q OKAY. SAME DETECTIVE WATT THAT WAS WITH YOU THE DAY  
15 BEFORE?

16 A YES.

17 Q WERE YOU GUYS ACTUALLY PARTNERS AT THE TIME?

18 A YES, WE WERE.

19 Q AND WHAT ADDRESS DID YOU GUYS REPORT TO EXECUTE THE  
20 APPREHENSION AND ARREST OF THE DEFENDANT?

21 A 2063 EAST 37TH STREET.

22 Q IS THIS THE SAME ADDRESS THAT THE VEHICLE THAT YOU TOWED  
23 THE DAY BEFORE WAS REGISTERED TO, IS THAT CORRECT?

24 A YES.

25 Q OKAY. AND WAS THE DEFENDANT THERE?

1 A HE WAS NOT PRESENT AT THE ADDRESS.

2 Q OKAY. WHEN YOU GOT THERE, WHAT DID YOU GUYS DO?

3 A WE MADE CONTACT WITH TIARA GRAY WHO WAS THE RESIDENT AT  
4 THE ADDRESS AS WELL AS THE OWNER OF THE VEHICLE THAT WE HAD  
5 TOWED THE DAY PRIOR. SHE ADVISED THAT THE DEFENDANT WAS NOT  
6 PRESENT AT THE ADDRESS AND PROCEEDED TO CALL HIM ON HER  
7 CELLULAR PHONE TO TRY AND DETERMINE HIS LOCATION.

8 Q AND WERE YOU ABLE TO DETERMINE WHAT TIARA GRAY'S  
9 RELATIONSHIP WAS TO THE DEFENDANT?

10 A I BELIEVE SHE SAID THEY WERE BOYFRIEND AND GIRLFRIEND  
11 INVOLVED IN SOME SORT OF RELATIONSHIP.

12 Q BASED ON THE INFORMATION THAT SHE GAVE YOU WERE YOU ABLE  
13 TO ULTIMATELY APPREHEND HIM?

14 A YES, WE WERE.

15 Q ALL RIGHT.

16 MS. PRATTEN: YOUR HONOR, MAY I HAVE A MOMENT,  
17 PLEASE?

18 THE COURT: YOU MAY.

19 BY MS. PRATTEN:

20 Q I JUMPED A LITTLE TOO FAST INTO ADMITTING THIS ENTIRE  
21 BOX. I'M GONNA BRING YOU BACK A LITTLE BIT MORE TO THE  
22 CONTENTS OF THIS BOX, OKAY?

23 A YES.

24 Q ALL RIGHT. WE DID BRIEFLY TOUCH ON THIS BUT I JUST WANT  
25 TO CLARIFY SOME THINGS. OTHER THAN THE FIREARM, THAT WE HAVE

1     ALREADY ADMITTED, YOU SAID THERE WERE TWO OTHER ELEMENTS THAT  
2     WERE IN THAT BOX, RIGHT?

3     A     YES.

4     Q     OKAY. AND THAT WOULD BE THE MAGAZINE AND THE  
5     AMMUNITION?

6     A     YES.

7     Q     AND IN SUBSTANTIALLY THE SAME CONDITION AS WHEN YOU  
8     RETRIEVED IT THAT DAY?

9     A     YES, TO MY KNOWLEDGE.

10    Q     AS TO THE AMMUNITION AND AS TO THE MAGAZINE?

11    A     YES.

12    Q     OKAY. AND YOU DIDN'T ALTER IT IN ANYWAY WHEN YOU  
13    COLLECTED EITHER ITEM?

14    A     I HAVE NOT, NO.

15    Q     OKAY. AND TODAY DO BOTH ITEMS LOOK TO BE THE SAME?

16    A     YES, THEY DO.

17    Q     OKAY. AND I KNOW THAT THIS IS LITTLE BIT IN THE WEEDS,  
18    BUT CAN YOU JUST ACTUALLY PICK UP THE ENVELOPE AND PEEK INSIDE  
19    TO OVER COVER OUR BASIS?

20               OKAY. ARE ALL YOUR PREVIOUS CONCLUSION ACCURATE AS  
21    TO THAT'S THE AMMUNITION AND HOW MUCH YOU REMEMBER COLLECTING?

22    A     YES. THERE ARE EIGHT LIVE ROUNDS OF AMMUNITION IN THIS  
23    ENVELOPE. SAME ROUNDS THAT WERE PHOTOED.

24    Q     OKAY.

25               MS. PRATTEN: YOUR HONOR, AT THIS TIME I'M GOING TO

1 MOVE TO ADMIT WHAT HAS BEEN PREVIOUSLY MARKED AS EXHIBIT 2 AND  
2 PERTAINING TO THE MAGAZINE AND THE AMMUNITION INTO EVIDENCE?

3 THE COURT: AND THE COURT WILL RECOGNIZE THAT THERE  
4 IS STANDING OBJECTION WITH RESPECT TO EXHIBITS 1, 2, AND 3, AS  
5 WELL AS 5 THROUGH 8. SAME OBJECTION APPLIES SO IT WILL BE  
6 ONGOING.

7 MR. ERMINE: THANK YOU.

8 THE COURT: THANK YOU. GOVERNMENT'S EXHIBITS 2 AND  
9 3 SHALL BE ADMITTED.

10 (THEREUPON; GOVERNMENT'S EXHIBIT NOS 2 AND 3 WERE  
11 THEN ADMITTED INTO EVIDENCE BY THE COURT.)

12 BY MS. PRATTEN:

13 Q AND I JUST HAVE ONE MORE QUESTION REMAINING FOR YOU AT  
14 THIS POINT IN TIME. WERE YOU ABLE TO GET A PHONE NUMBER, A  
15 CONTACT NUMBER FOR MS. TIARA GRAY?

16 A YES, WE WERE.

17 Q AND DO YOU REMEMBER WHAT THAT WAS?

18 A I DON'T RECALL THE SPECIFIC PHONE NUMBER.

19 MS. PRATTEN: YOUR HONOR, MAY I APPROACH THE  
20 WITNESS?

21 THE COURT: YES.

22 BY MS. PRATTEN:

23 Q DID YOU MAKE A REPORT ON THIS CASE?

24 A YES.

25 MS. PRATTEN: MAY I HAND HIM HIS REPORT, YOUR HONOR?

1 THE COURT: TYPICALLY I LIKE TO MARK IT AND APPROACH  
2 HIM WITH ANOTHER EXHIBIT NUMBER. I THINK 20 IS OUR NEXT  
3 NUMBER I THINK.

4 BY MS. PRATTEN:

5 Q ALL RIGHT. I'M GOING TO GO AHEAD AND HAND YOU WHAT HAS  
6 NOT BEEN ADMITTED, BUT IT HAS BEEN MARKED AS GOVERNMENT'S  
7 EXHIBIT 20, AND I'D LIKE FOR YOU TO TAKE A LOOK AT THIS?

8 A OKAY.

9 Q OKAY. IN LOOKING BACK OVER THAT EXHIBIT, I'M GOING TO  
10 TAKE THAT FROM YOU RIGHT NOW, CAN YOU AT THIS POINT GO AHEAD  
11 AND RECALL WHAT MS. TIARA GRAY'S PHONE NUMBER IS?

12 A YES, AREA CODE, 816-210-2996.

13 Q OKAY.

14 MS. PRATTEN: YOUR HONOR, I DON'T HAVE ANY FURTHER  
15 QUESTIONS.

THE COURT: OKAY. THANK YOU. MR. ERMINE, CROSS.

## CROSS-EXAMINATION

18 BY MR. ERMINE:

19 Q GOOD MORNING, DETECTIVE.

## 20 A GOOD MORNING.

21 Q ON MARCH 10, 2016, THE FIRST TIME YOU SAW MR. EVERETT,  
22 YOU TESTIFIED HE WAS RUNNING TOWARD PEOPLE IN THE AREA OF  
23 12<sup>th</sup> STREET. CORRECT?

24 A YES.

25 O AND YOU HEARD HIM SHOUTING PROFANITY AT PEOPLE TOO,

1       RIGHT?

2       A       YES.

3       Q       AND THOSE PEOPLE WEREN'T ALL SPF OFFICERS, HE WAS  
4       GENERALLY SHOUTING AND SHOUTING AT FOLKS ON THE STREET, WASN'T  
5       HE?

6       A       FROM MY OBSERVATIONS HE WAS SHOUTING AT UNKNOWN PERSONS  
7       WHO WERE IN THE AREA.

8       Q       OKAY. AND I KNOW THAT YOU WERE PART OF THE GROUP OF --  
9       IT WAS SIX PEOPLE WHO ULTIMATELY TOOK MR. EVERETT TO THE  
10      GROUND, CORRECT, AND KEPT HIM ON THE GROUND?

11     A       YES.

12     Q       YOURSELF AND FIVE OTHER LAW ENFORCEMENT OFFICERS, RIGHT?

13     A       YES.

14     Q       AND SO YOU WERE HOLDING ONE OF HIS FEET DOWN, CORRECT?

15     A       YES.

16     Q       AND WHEN HE WAS ON THE GROUND DID YOU HEAR HIM SAY  
17      SOMETHING THAT HE WAS OVER AT A FRIEND'S HOUSE SMOKING KUSH?

18     A       YES.

19     Q       NOW, YOU HAVE BEEN INVOLVED IN LAW ENFORCEMENT FOR  
20      SEVERAL YEARS, CORRECT?

21     A       YES.

22     Q       AND YOU WORK ON THE VIOLENT CRIMES SQUAD, RIGHT?

23     A       YES.

24     Q       AND AS PART OF YOUR JOB DUTIES YOU DEAL REGULARLY WITH  
25      PEOPLE WHO ARE INVOLVED OR SUSPECTED WITH BEING INVOLVED IN

1 NARCOTIC ACTIVITY, CORRECT?

2 A YES.

3 Q IN YOUR TRAINING AND EXPERIENCE, WHAT IS KUSH, WHAT DOES  
4 THAT MEAN?

5 A KUSH IS ANOTHER TERM FOR A CERTAIN GRADE OF MARIJUANA.

6 Q AND IT IS SLANG FOR A HIGH GRADE OF MARIJUANA, ISN'T IT?

7 A IN MANY CASES, YES.

8 Q NOW, KEEPING ON YOUR TRAINING AND EXPERIENCE, YOU  
9 TESTIFIED THAT BASED ON YOUR TRAINING YOU BELIEVED THAT  
10 MR. EVERETT WAS UNDER THE INFLUENCE OF SOME DRUG THAT DAY,  
11 RIGHT, OR HE WAS HAVING A MENTAL LAPSE?

12 A SOME ALCOHOL, DRUGS, AN UNKNOWN SUBSTANCE, OR SOME SORT  
13 OF A MENTAL LAPSE.

14 Q OKAY. AND AGAIN, THAT IS BASED ON YOUR TRAINING?

15 A CORRECT.

16 Q AND YOUR SEVEN YEARS OF EXPERIENCE IN LAW ENFORCEMENT?

17 A YES.

18 Q AND BASED ON THE WAY THAT YOU SAW HIM ACTING THAT DAY,  
19 RIGHT?

20 A YES.

21 Q HIS DEMEANOR?

22 A YES.

23 Q HIS BEHAVIOR?

24 A CORRECT.

25 Q WOULD YOU ALSO SAY IN YOUR TRAINING AND EXPERIENCE THAT

1 PERHAPS THE FACT THAT IT TOOK SIX LAW ENFORCEMENT OFFICERS TO  
2 HOLD HIM ON THE GROUND MIGHT BE INDICATIVE OF HIS BEING UNDER  
3 THE INFLUENCE OF SOME DRUG?

4 A THAT WOULD BE CORRECT.

5 Q AND IN FACT, YOU WHERE I GUESS I WOULD SAY SO SURE THAT  
6 HE WAS HAVING SOME SORT OF SPELL IF YOU WILL THAT YOU CALLED  
7 AN AMBULANCE FOR HIM TO BE TAKEN FROM THE SCENE VIA AMBULANCE  
8 INSTEAD OF TAKING HIM TO JAIL, RIGHT?

9 A WE WERE UNSURE AS TO WHAT SUBSTANCE IF ANY HE WAS UNDER,  
10 BUT FOR PRECAUTIONARY REASONS WE REQUESTED AN AMBULANCE TO  
11 RESPOND AND EVALUATE HIS CONDITION.

12 Q OKAY. SO THE AMBULANCE FOLKS, THE EMT SHOW UP, RIGHT?

13 A YES.

14 Q AND WE SAW THE VIDEO YESTERDAY, THERE ARE MANY PEOPLE ON  
15 THE SCENE WHO ARE ATTEMPTING TO RESTRAIN MR. EVERETT, CORRECT?

16 A YES.

17 Q SO THERE IS LAW ENFORCEMENT OF VARIOUS STRIPES, RIGHT?

18 A CORRECT.

19 Q KCMOPD, FPS, MAYBE EVEN SOME JACKSON COUNTY FOLKS, LOTS  
20 OF PEOPLE ON THE SCENE, RIGHT?

21 A YES, THERE WERE.

22 Q AND NOW THERE'S SEVERAL EMTS ON THE SCENE AS WELL,  
23 CORRECT?

24 A YES.

25 Q AND SO EVEN AFTER AS WE SAW ON THE VIDEO, EVEN AFTER

1 MR. EVERETT IS RESTRAINED, HE IS STILL SHOUTING AT EVERYONE,  
2 CORRECT?

3 A CORRECT.

4 Q HE IS SHOUTING AT THE EMTS, CORRECT?

5 A YES.

6 Q AND HE WAS EVEN SPITTING ON FOLKS, RIGHT?

7 A CORRECT.

8 Q HE'S SPITTING AT THE EMTS?

9 A YES.

10 Q TO THE POINT WHERE HE ACTUALLY HAD TO HAVE A SPLIT HOOD  
11 PUT ON HIM, RIGHT?

12 A YES.

13 Q IN THE MIDST OF ALL OF THIS WHILE HE WAS ON THE GROUND,  
14 DID YOU SEE HIM BANG HIS HEAD ON THE CONCRETE?

15 A I DON'T RECALL.

16 Q OKAY. DO YOU RECALL WHETHER HE HAD TO BE RESTRAINED TO  
17 PREVENT HIM FROM BANGING HIS HEAD ON THE GROUND?

18 A I DON'T REMEMBER.

19 Q OKAY. SHIFTING GEARS AND MOVING A LITTLE BIT FORWARD OF  
20 THE EVENTS THAT DAY. YOU TESTIFIED I THINK THAT YOU WERE THE  
21 PERSON THAT ACTUALLY FOUND AND TOOK CUSTODY OF THE FIREARM,  
22 CORRECT?

23 A YES.

24 Q AND JUST TO MAKE SURE THAT EVERYONE IS ON THE SAME PAGE  
25 HERE, THAT FIREARM WAS FOUND UNDERNEATH THE SEAT IN A CAR,

1       RIGHT?

2       A       YES, UNDERNEATH THE DRIVER'S SEAT.

3       Q       AND THE CAR IS REGISTERED YOU FIND THROUGH OFFICIAL  
4 RECORDS TO TIARA GRAY, CORRECT?

5       A       YES.

6       Q       NOW, WHEN YOU TOOK CUSTODY OF THE FIREARM, DID YOU PUT  
7 GLOVES ON?

8       A       YES.

9       Q       WHY DID YOU PUT GLOVES ON BEFORE YOU PICKED UP THE  
10 FIREARM?

11      A       TYPICALLY BASED ON SOME UNFORTUNATE EXPERIENCES THAT I  
12 HAVE HAD SEARCHING CARS AND SEARCHING PEOPLE I ALWAYS WEAR  
13 PROTECTIVE GLOVES JUST FOR UNKNOWN REASONS THAT COULD COME IN  
14 CONTACT WHETHER THERE BE FLUIDS OR ANYTHING, AND ALSO TO  
15 PRESERVE ANY EVIDENTIARY VALUE OF ANYTHING THAT IS DISCOVERED  
16 DURING THE SEARCH.

17      Q       THAT IS EXACTLY RIGHT. YOU WANT TO WEAR GLOVES SO THAT  
18 YOUR FINGERPRINTS DON'T GET PLACED ON THAT FIREARM, CORRECT?

19      A       YES.

20      Q       AND YOU WANT TO WEAR GLOVES SO THAT YOUR DNA DOESN'T GET  
21 PLACED ON THAT FIREARM, CORRECT?

22      A       YES.

23      Q       NOW, IN YOUR ASSIGNMENT IN YOUR SEVEN YEARS OF  
24 EXPERIENCE IN LAW ENFORCEMENT, WE TALKED ABOUT HOW YOU DEAL  
25 WITH NARCOTIC CASES, YOU ALSO DEAL WITH FIREARM CASES

1       ROUTINELY, CORRECT?

2       A       YES, I DO.

3       Q       AND YOU HAVE THROUGHOUT YOUR CAREER, RIGHT?

4       A       YES.

5       Q       I WOULD IMAGINE THAT YOU TRAINING AND EXPERIENCE IN  
6 DEALING WITH FIREARM CASES, CORRECT?

7       A       YES, I DO.

8       Q       LOADS OF IT I AM SURE. AND SO YOU HAVE TRAINING ABOUT  
9 HOW TO ESSENTIALLY GATHER EVIDENCE, RIGHT, AND PART OF THE  
10 TRAINING INVOLVES PUTTING ON GLOVES, AND AS YOU SAID, YOUR  
11 EXPERIENCE INVOLVES THE NECESSITY OF PUTTING ON GLOVES,  
12 CORRECT?

13      A       YES.

14      Q       SO YOU'RE AWARE THEN IN YOUR EXPERIENCE HERE AS A  
15 DETECTIVE IN THE VIOLENT CRIMES SQUAD, THAT DNA TESTING CAN BE  
16 DONE ON FIREARMS, CORRECT?

17      A       YES.

18      Q       AND THIS IS NOT SOMETHING RIGHT -- LET ME ASK IT THIS  
19 WAY. THE KANSAS CITY POLICE DEPARTMENT HAS THE CAPACITY TO  
20 ORDER DNA TESTING ON FIREARMS, CORRECT?

21      A       YES.

22      Q       AND YOU ALL HAVE A CRIME LAB WHERE THAT TESTING IS DONE,  
23 YOU DON'T ACTUALLY DO THE TESTING, BUT A CRIME LAB DOES THAT  
24 TESTING, CORRECT?

25      A       CORRECT. WE ALSO HAVE CERTIFIED OFFICERS THAT ARE

1 TRAINED IN DNA COLLECTION WHETHER IT BE VARIOUS FORMS OF  
2 EVIDENCE OR CRIME SCENES AS WELL.

3 Q OKAY. ARE YOU TRAINED IN DNA COLLECTION?

4 A I AM NOT.

5 Q HAVE YOU EVER COLLECTED DNA FROM A FIREARM?

6 A I HAVE NOT.

7 Q ARE YOU GENERALLY AWARE OF THE PROCESS THAT HAPPENS WHEN  
8 DNA IS COLLECTED FROM A FIREARM?

9 A GENERAL PROCESS, YES.

10 Q OKAY. SO LET'S TALK ABOUT THE GENERAL PROCESS.

11 GENERALLY SPEAKING, THERE IS A SWAB, CORRECT, IT LOOKS LIKE A  
12 Q-TIP?

13 A YES.

14 Q AND THAT SWAB IS -- SOME SOLUTION IS ATTACHED TO THE END  
15 OF THAT SWAB, CORRECT?

16 A TO MY KNOWLEDGE, YES.

17 Q AND THEN THE SWAB IS JUST GRAZED OVER WHATEVER SURFACE  
18 IS BEING TESTED, CORRECT?

19 A YES.

20 Q SO THAT GATHERS THE DNA AND THAN IT IS PLACED INTO A  
21 LITTLE TUBE FOR OSAFEKEEPING, CORRECT?

22 A TO MY KNOWLEDGE, YES.

23 Q AND THEN THAT TUBE IS JUST KIND OF STORED, RIGHT, UNTIL  
24 LATER IT IS TESTED, RIGHT?

25 A YES.

1 Q NOW, HAVE YOU EVER HAD OCCASION TO COLLECT DNA FROM A  
2 SUSPECT?

3 A I HAVE NOT PERSONALLY, NO.

4 Q HAVE YOU SEE IT DONE?

5 A YES, I HAVE.

6 Q OKAY. SO THE PROCESS TO COLLECT DNA FROM A SUSPECT IS  
7 VERY SIMILAR TO THE PROCESS TO COLLECT DNA FROM A FIREARM,  
8 CORRECT?

9 A YES.

10 Q AGAIN, THERE IS A SWAB, RIGHT?

11 A YES.

12 Q AND THE SWAB IS, GENERALLY SPEAKING, PLACED IN THE  
13 SUSPECT'S MOUTH, CORRECT?

14 A IN MANY CASES, YES.

15 Q AND IT IS LIKE A TWO SECOND PROCESS AND IT IS TAKEN OUT,  
16 RIGHT?

17 A YES.

18 Q PLACED IN A TUBE?

19 A YES.

20 Q STORE IT AWAY, RIGHT, AND THOSE TWO THINGS CAN BE SENT  
21 TO THE CRIME LAB AND THE CRIME LAB DOES THEIR MAGIC AND  
22 FIGURES OUT WHETHER THERE IS DNA ON THE GUN, COMPARES AGAINST  
23 THE DNA FROM THE SUSPECT, CORRECT?

24 A YES.

25 Q AND THAT SORT OF THING HAPPENS WITH SOME FREQUENCY IN

1 KANSAS CITY, DOESN'T IT, IN FIREARM CASES?

2 A CORRECT.

3 MR. ERMINE: NOTHING FURTHER, THANK YOU.

4 MR. MCCARTHER: MAY WE APPROACH?

5 THE COURT: YES.

6 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
7 PROCEEDINGS WERE HELD.)

8 MR. MCCARTHER: YOUR HONOR --

9 THE COURT: -- HOLD ON. IF THIS IS ABOUT THIS  
10 WITNESS THEN MS. PRATTEN -- WHAT IS THIS RELATED TO?

11 MR. MCCARTHER: I THINK IT'S GENERALLY ABOUT THIS  
12 COURT'S ORDER. THIS COURT ORDERED IN CONJECTURE WITH JUDGE  
13 LARSON'S R&R, THAT ALL STATEMENTS THAT THE SUSPECT MADE ON THE  
14 GROUND WERE TO BE SUPPRESSED WHICH IS WHY WE DIDN'T BRING IT  
15 UP. MR. ERMINE, I BELIEVE, JUST OPENED THE DOOR TO  
16 DISCUSSIONS ABOUT STATEMENTS MADE WHILE THE DEFENDANT WAS ON  
17 THE GROUND BY HAVING THIS WITNESS TESTIFY THAT THE DEFENDANT  
18 HAD BEEN SMOKING KUSH.

19 NOW, WE WERE UNDER AN ORDER THAT WE COULD NOT GO  
20 INTO THAT STATEMENT, AND I THINK NOW THAT THAT DOOR HAS BEEN  
21 OPENED, WE CAN NOW TALK ABOUT OTHER STATEMENTS THE DEFENDANT  
22 MADE.

23 MR. ERMINE: I THINK THERE IS AN IMPORTANT THING  
24 THAT THE GOVERNMENT'S COUNSEL IS MISSING HERE.

25 THE COURT: AND MS. PRATTEN SHOULD BE ARGUING. IT'S

1 HER WITNESS.

2 MR. MCCARTHER: RIGHT.

3 MR. ERMINE: I THINK THERE SOMETHING IMPORTANT THAT  
4 HAS BEEN MISSED, THE STATEMENT THAT JUDGE LARSON AND THAT YOU  
5 ORDERED TO BE SUPPRESSED IS A STATEMENT DEALING WITH THE  
6 FIREARM. THIS IS NOT THAT STATEMENT, IT IS A MUCH DIFFERENT  
7 STATEMENT. ASKING ABOUT THE STATEMENT DOESN'T EVEN BEGIN TO  
8 APPROACH THE DOOR TO OPEN.

9 THE COURT: WHAT ARE YOU TRYING TO GET IN?

10 MS. PRATTEN: THE STATEMENT THAT HE MADE ON THE  
11 GROUND.

12 THE COURT: ABOUT WHAT?

13 MS. PRATTEN: THE FIREARM. THAT'S MY CAR, I HAVE A  
14 FIREARM.

15 THE COURT: NO, NO, NO. I AGREE WITH MR. ERMINE.  
16 HE HAS NOT OPENED THAT DOOR. I DON'T BELIEVE LARSON'S ORDER,  
17 WHICH I ADOPTED, SUGGESTS THAT. SO ANYTHING ELSE?

18 MS. PRATTEN: I WOULD LIKE TO HAVE HIM CLARIFY THE  
19 STATEMENT THAT MR. ERMINE HAD HIM SAY.

20 THE COURT: CLARIFY?

21 MS. PRATTEN: SAY THE WHOLE -- I WAS AT MY FRIEND'S  
22 HOUSE SMOKING KUSH. THE REFERENCE HE REFERENCED. THE ENTIRE  
23 STATEMENT.

24 THE COURT: OKAY. WHAT'S THE ENTIRE STATEMENT? I  
25 DON'T KNOW.

1                   MR. ERMINE: NO ONE WANTS TO SAY IT, YOUR HONOR,  
2 BECAUSE IT INCLUDES A RACIAL SLUR. THAT'S WHY I ASKED THE  
3 QUESTION I DID BECAUSE I DIDN'T WANT TO USE A RACIAL SLUR.

4                   THE COURT: SAY THE N-WORD.

5                   MR. MCCARTHER: I WAS --

6                   THE COURT: NO, THIS IS MS. PRATTEN'S WITNESS.

7                   MS. PRATTEN: YOUR HONOR, I CAN'T RECALL EXACTLY.

8                   THE COURT: THEN I'M NOT -- IF YOU CAN'T REMEMBER  
9 EXACTLY WHAT YOU WANT HIM TO SAY, I'M NOT GOING TO LET YOU SAY  
10 IT.

11                  MS. PRATTEN: I WAS AT MY NIGGER'S HOUSE SMOKING  
12 KUSH IS WHAT HE SAID. AND THAT'S WHAT I WANT HIM TO SAY.

13                  THE COURT: WHY?

14                  MS. PRATTEN: HE DIDN'T SAY THE FULL -- MR. ERMINE  
15 SAID -- IT'S A LITTLE BIT OF A DIFFERENT CHARACTERIZATION. I  
16 WAS AT MY FRIEND'S HOUSE SMOKING KUSH, AND WHAT HE ACTUALLY  
17 SAID WHICH IS A -- IT'S NOT WHAT HE ACTUALLY SAID. WHAT MR.  
18 ERMINE SAID IS NOT WHAT HE ACTUALLY SAID.

19                  THE COURT: I DO WANT TO SPEAK FOR MR. ERMINE, I  
20 THINK HE WAS TRYING -- YOU KNOW, YOU COULD SAY THE N-WORD,  
21 THAT'S FINE. BUT YOU BETTER INSTRUCT HIM BECAUSE I THINK MR.  
22 ERMINE DID IT FOR THE SAKE OF NOT SAYING THE N-WORD HERE IN  
23 COURT.

24                  MR. ERMINE: THAT'S EXACTLY RIGHT.

25                  THE COURT: AND THE CLOSEST WORD HE CAN GATHER FROM

1 THAT IS MY FRIEND. WHICH I WOULD INTEND TO ASSOCIATE MY  
2 N-WORD WITH MY FRIEND'S HOUSE. I DON'T KNOW HOW IT MOVES US  
3 ONE WAY OR THE OTHER OR WHAT IT MEANS AT ALL.

4 MS. PRATTEN: OKAY.

5 THE COURT: I MEAN, YES, IF YOU WANT TO SAY -- YOU  
6 BETTER MAKE SURE HE SAYS IT.

7 MS. PRATTEN: YES, YOUR HONOR.

8 THE COURT: OKAY. OBJECTION OVERRULED. I'M NOT  
9 GOING TO ALLOW YOU TO GET INTO ANYTHING THAT RELATES TO WHAT  
10 WAS SUPPRESSED. IF YOU WANT TO BRING THE ENTIRETY OF WHAT HE  
11 SAID, YOU KNOW, I THINK THAT'S FINE BUT -- OKAY.

12 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

13 REDIRECT EXAMINATION

14 BY MS. PRATTEN:

15 Q DETECTIVE BAILEY, I JUST HAVE TWO GENERAL AREAS THAT I  
16 WANT TO TOUCH ON. WHEN YOU SAW HIM INTERACTING INITIALLY WHEN  
17 YOU AND DETECTIVE WATT SAW HIM INTERACTING INITIALLY ON 12TH  
18 STREET, I BELIEVE THE DEFENSE COUNSEL BROUGHT UP HE WAS  
19 YELLING GENERAL THINGS AT PEOPLE PASSING BY, IS THAT CORRECT?

20 A IT APPEARED THAT WAY, YES.

21 Q OKAY. WERE ANY OF THESE -- WHEN HE WAS YELLING AT  
22 INDIVIDUALS WERE THESE LIKE THE PROLONGED INTERACTIONS LIKE  
23 YOU SAW WITH THE FPS OFFICERS?

24 A NO, THEY WERE NOT.

25 Q OKAY. SO THEY WERE NOT FOCUSED AND TAILORED ON ANY

1 INDIVIDUALS?

2 A THEY DID NOT APPEAR TO BE, NO.

3 Q OKAY. AND THEN WHEN YOU SAW HIM INTERACTING WITH THE  
4 FPS OFFICERS, THIS WAS ACTUALLY A PROLONGED FOCUS INTERACTION?

5 A YES, IT WAS A DIRECT VERBAL CONVERSATION OR CONTACT,  
6 YES.

7 Q AND ONE MORE FURTHER THING, I BELIEVE MR. IRVINE BROUGHT  
8 UP A STATEMENT THAT THE DEFENDANT MADE WHEN HE WAS ON THE  
9 GROUND?

10 A YES.

11 Q DO YOU RECALL THAT?

12 THE COURT: COUNSEL, I'LL LET YOU LEAD HIM THROUGH  
13 IT SO IT WOULD BE SAID PROPERLY. AND I MEANT TO CLARIFY. DO  
14 YOU WANT TO APPROACH? COUNSEL APPROACH.

15 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
16 PROCEEDINGS WERE HELD.)

17 THE COURT: IF YOU WANT TO MAKE THE STATEMENT THAT  
18 HE SAID, RACIAL SLUR, AT MY FRIEND'S HOUSE. JUST SAY IT SO HE  
19 WON'T JUST OUT THERE SAY IT BECAUSE HE DOESN'T KNOW -- ISN'T  
20 IT TRUE HE ACTUALLY SAID -- THAT'S ALL I WANT.

21 MS. PRATTEN: OKAY.

22 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

23 BY MS. PRATTEN:

24 Q ALL RIGHT. THANK YOU FOR YOUR PATIENTS THROUGH THIS?

25 A YOU'RE WELCOME.

1 Q I BELIEVE MR. ERMINE SOMETHING TO THE EFFECT OF, THE  
2 DEFENDANT SAID I WAS AT MY FRIEND'S HOUSE SMOKING KUSH?

3 A YES.

4 Q BUT IS IT TRUE THAT WHAT THE DEFENDANT ACTUALLY SAID  
5 WAS, I WAS AT MY NIGGERS HOUSE SMOKING KUSH?

6 A YES.

7 MS. PRATTEN: OKAY. I DON'T HAVE ANY FURTHER  
8 QUESTIONS. THANK YOU.

9 THE COURT: MR. ERMINE.

10 MR. ERMINE: BRIEF FOLLOW-UP, YOUR HONOR.

11 RECROSS-EXAMINATION

12 BY MR. ERMINE:

13 Q I NEGLECTED TO ASK YOU DETECTIVE BAILEY, JUST TO  
14 REITERATE, YOU ARE THE ONE THAT COLLECTED THE GUN IN THIS  
15 CASE, CORRECT?

16 A YES.

17 Q DID YOU REQUEST THAT DNA SWABS BE TAKEN OFF THE GUN?

18 A I DON'T REMEMBER.

19 MR. ERMINE: NOTHING FURTHER, YOUR HONOR.

20 THE COURT: COUNSEL, APPROACH FOR A MOMENT.

21 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
22 PROCEEDINGS WERE HELD.)

23 THE COURT: MAYBE I WASN'T CLEAR, MY SUGGESTION WAS  
24 NOT TO THAT YOU SAY IT BECAUSE THAT WAS MY WHOLE POINT. MY  
25 SUGGESTION THAT YOU SAY, DIDN'T HE SAY THE N-WORD AS A RACIAL

1 SLUR.

2 MS. PRATTEN: I DIDN'T UNDERSTAND. I DIDN'T  
3 UNDERSTAND.

4 THE COURT: I DON'T KNOW. THAT'S WHAT YOU GUYS -- I  
5 DON'T SEE THE POINT, I DON'T SEE THE RELEVANCE OF IT, I DON'T  
6 SEE THE NEED, BUT IF YOU WANT TO SAY THE WHOLE THING THEN BE  
7 VERY ONE IS A GOING WORK THING, BUT I'D BE VERY CLEAR, AND I  
8 THINK I WAS VERY CLEAR --

9 MS. PRATTEN: I DIDN'T UNDERSTAND BECAUSE --

10 THE COURT: NO, I'M NOT DONE YET.

11 MR. ERMINE WASN'T DOING IT FOR THE PURPOSE TO SAY  
12 THAT WORD, AND HE SAID THE FRIEND WORD, WHICH IS NEXT OF KIN  
13 TO THE CONDONATION OF WHAT IT MEANT. SO I MEAN, YOU JUST NEED  
14 TO BE VERY CAREFUL AND MAKE SURE YOU LISTEN TO WHAT THE COURT  
15 SAYS IN TERMS OF THAT. ALL RIGHT. WE CAN MOVE ON.

16 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

17 THE COURT: THANK YOU, DETECTIVE. YOU CAN STAND  
18 DOWN.

19 GOVERNMENT CALL THEIR WITNESS.

20 MR. MCCARTHER: THANK YOU. UNITED STATES CALLS  
21 DETECTIVE ANTHONY WATT TO THE STAND, JUDGE.

22 THE COURT: SIR, IF YOU WANT TO STOP RIGHT THERE AND  
23 I'LL HAVE YOU TURN TO MY COURTROOM DEPUTY TO BE SWORN.

24 ANTHONY WATT

25 CALLED AS A WITNESS ON BEHALF OF THE PLAINTIFF, WAS

1 DULY SWORN, AND TESTIFIED AS FOLLOWS:

2 THE COURT: WATCH YOUR STEP AS YOU GO UP. THANK  
3 YOU. COUNSEL.

4 DIRECT EXAMINATION

5 BY MR. MCCARTHER:

6 Q SIR, CAN YOU PLEASE STATE YOUR NAME FOR THE JURY?

7 A DETECTIVE ANTHONY WATT.

8 Q AND CAN YOU SPELL YOUR LAST NAME, SIR?

9 A W-A-T-T.

10 Q WHAT IS YOUR OCCUPATION?

11 A KANSAS CITY POLICE DEPARTMENT OFFICER.

12 Q WHAT IS YOUR ENTIRE LENGTH OF SERVICE IN LAW  
13 ENFORCEMENT, SIR?

14 A IN MAY OF THIS YEAR IT WILL BE 13 YEARS.

15 Q AND WHAT IS YOUR CURRENT ROLE WITH THE KCPD RIGHT NOW?

16 A RIGHT NOW I'M ASSIGNED TO AN INVESTIGATION UNIT, KANSAS  
17 CITY VIOLENT CRIMES ENFORCEMENT DIVISION.

18 Q AND HOW LONG HAVE YOU BEEN ON THAT UNIT?

19 A SINCE NOVEMBER OF 2012.

20 Q AND SO THAT WOULD'VE BEEN THE UNIT YOU WOULD'VE BEEN A  
21 PART OF ON MARCH 10, 2016, IS THAT CORRECT?

22 A YES.

23 Q I WANT TO JUMP TO MARCH 10TH, 2016, DO YOU REMEMBER THAT  
24 DAY?

25 A YES.

1 Q WERE YOU WORKING ON THAT DATE?

2 A YES.

3 Q AT APPROXIMATELY 8:30 IN THE MORNING DID ANYTHING  
4 UNUSUAL HAPPEN TO YOU?

5 A YES.

6 Q WHAT DID YOU SEE? WHAT HAPPENED?

7 A DETECTIVE BAILEY AND I WERE JUST LEAVING OUR OFFICE AND  
8 WE WERE GOING TO OUR PATROL CAR. WE OBSERVED A BLACK MALE IN  
9 THE MIDDLE OF THE STREET YELLING AND SCREAMING.

10 Q DID YOU INVESTIGATE?

11 A YES.

12 Q AND WHAT -- HOW DID YOU PROCEED?

13 A WE WENT ON AND GOT INTO OUR PATROL VEHICLE, MADE THE  
14 CORNER RIGHT THERE AT 12TH AND LOCUST. WE WERE PRETTY MUCH  
15 FACING EAST BOUND WHEN WE OBSERVED AN UNKNOWN BLACK MALE  
16 STANDING AGGRESSIVELY, YELLING AND SCREAMING AT -- FOR  
17 OFFICERS IN FRONT OF THE FEDERAL BUILDING.

18 Q AND WOULD THAT BE THE RICHARD BOLLING FEDERAL BUILDING?

19 A YES.

20 Q AND TO YOUR KNOWLEDGE IS THAT AT 601 EAST 12TH STREET,  
21 KANSAS CITY, MISSOURI?

22 A YES.

23 Q IS THAT IN THE WESTERN DISTRICT OF MISSOURI?

24 A YES.

25 Q LET ME ASK THIS, THAT MAN THAT YOU OBSERVED THAT MORNING

1 IS HE PRESENT IN THE COURTROOM TODAY?

2 A YES.

3 Q CAN YOU DESCRIBE WHERE HE IS SITTING, AT WHAT HE IS  
4 WEARING?

5 A HE IS SITTING TO THE LEFT OF ME. IT LOOKS LIKE HE MAY  
6 HAVE A TIE AND A GREEN BUTTONED UP SHIRT.

7 MR. MCCARTHER: YOUR HONOR, LET THE RECORD REFLECT  
8 THAT THE WITNESS HAS IDENTIFIED THE DEFENDANT, JAMES EVERETT  
9 JUNIOR?

10 THE COURT: NOTWITHSTANDING THE FACT THAT I DON'T  
11 THINK HE HAS A TIE, I THINK HE HAS SUFFICIENTLY IDENTIFIED  
12 HIM. NEVER THE LESS, THE RECORD WILL REFLECT THAT THE WITNESS  
13 HAS MADE THE IN COURT IDENTIFICATION OF THE DEFENDANT,  
14 MR. EVERETT.

15 MR. MCCARTHER: THANK YOU, YOUR HONOR.

16 BY MR. MCCARTHER:

17 Q THE RICHARD BOLLING FEDERAL BUILDING, WHERE IS THAT IN  
18 RELATION TO THE JACKSON COUNTY COURTHOUSE?

19 A IT SITS JUST EAST OF THE JACKSON COUNTY COURTHOUSE.

20 Q SO WHERE YOU ARE DESCRIBING YOU CAN SEE AS YOU LEFT THE  
21 JACKSON COUNTY COURTHOUSE, IS THAT FAIR TO SAY?

22 A YES.

23 Q I WANT TO TALK ABOUT WHAT HAPPENED AFTER YOU VIEWED THIS  
24 CONFRONTATION BETWEEN THE DEFENDANT AND FPS INSPECTORS. WHAT  
25 DID YOU OBSERVE THE DEFENDANT DO WHEN HE WAS FRONT OF THE FPS

1 INSPECTORS?

2 A HE WAS STANDING, HE HAD BOTH HIS HANDS CLENCHED. THERE  
3 WERE FOUR OFFICERS SURROUNDING HIM, THEY WERE GIVING HIM  
4 VERBAL COMMANDS. AT THIS POINT IN TIME WHEN I EXITED THE  
5 PASSENGER SIDE OF THE VEHICLE OF OUR VEHICLE IS WHERE WE  
6 STARTED MAKING AN APPROACH TOWARDS MR. EVERETT AND THE FOUR  
7 OFFICERS IS WHEN THEY WERE TRYING TO GET HIM IN CUSTODY.

8 Q AND AS YOU SAW THEM TRYING TO GET HIM IN CUSTODY, WHAT  
9 DID YOU SAY IN RESPONSE?

10 A DETECTIVE BAILEY AND I PROCEEDED TO JOIN BECAUSE THEY  
11 DID HAVE HIM ON THE GROUND. THEY WERE STILL TRYING TO GET HIM  
12 INTO CUSTODY AND INTO HANDCUFFS. AT THIS TIME MR. EVERETT WAS  
13 PHYSICALLY RESISTING. HE BEGAN TO SPIT. HE BEGAN TO SCREAM,  
14 CURSE, AND HE WAS TRYING TO GET BACK UP, STAND BACK UP.

15 Q WAS IT HARD TO RESTRAIN THE DEFENDANT?

16 A YES.

17 Q WHY WAS IT HARD TO RESTRAIN THE DEFENDANT?

18 A I DON'T KNOW IF IT WAS JUST SO MANY HANDS INVOLVED THAT  
19 WAS TRYING TO CONTROL, BUT AT THAT PARTICULAR TIME HE WAS  
20 PRETTY MUCH TRYING TO GET BACK IN THIS STANCE. THAT WAS WHEN  
21 I TOOK HIS RIGHT LEG FROM UNDERNEATH HIM AND TRIED TO GET HIM  
22 BACK ON THE GROUND.

23 Q WAS THE DEFENDANT FINALLY RESTRAINED?

24 A I'M SORRY?

25 Q WAS THE DEFENDANT FINALLY RESTRAINED? WAS HE PLACED IN

1       HANDCUFFS?

2       A       APPROXIMATELY ABOUT TWO OR THREE MINUTES LATER.

3       Q       NOW, WHILE HE WAS ON THE GROUND IN HANDCUFFS, DID HE  
4       ATTEMPT TO ASSAULT YOU OR THE OTHER OFFICERS THAT WERE ON THE  
5       SCENE?

6       A       YES, SIR.

7       Q       HOW SO?

8       A       HE BEGAN SPITTING. HE WAS SPITTING BLOOD. HE ACTUALLY  
9       SPIT ON I BELIEVE TWO OFFICERS. THERE WAS OTHER OFFICERS THAT  
10      ARRIVED, KCPD OFFICER THAT ARRIVED AT THE SCENE. I CAN  
11      REMEMBER ONE PARTICULAR KCPD OFFICER, A FEMALE, THAT HE WAS  
12      ACTUALLY TRYING TO BITE HER.

13      Q       SO HE WAS TRYING TO SPIT ON AND BITE AT YOU AND YOUR  
14      FELLOW OFFICERS, IS THAT FAIR TO SAY?

15      A       YES.

16      Q       AND IN FACT, BECAUSE OF THAT, HE HAD TO HAVE A SPIT MASK  
17      PUT ON HIM, RIGHT?

18      A       YES. THAT IS WHEN THE KANSAS CITY FIRE DEPARTMENT, EMS  
19      TEAM ARRIVED AT THE SCENE.

20      Q       OKAY. SO EMS ARRIVES ON THE SCENE, AND THEN MR. EVERETT  
21      IS LOADED ON AN AMBULANCE AND HE IS TAKEN FROM THE SCENE TO  
22      THE HOSPITAL, IS THAT CORRECT?

23      A       YES.

24      Q       ALL RIGHT. SO I WANT TO TALK ABOUT THE CAR LEFT AT THE  
25      SCENE. WAS THERE A SILVER DODGE CALIBER FOUND PARKED ALONG

1 12<sup>th</sup> STREET THAT DAY?

2 A YES.

3 Q AND WHAT BROUGHT THAT CAR TO YOUR ATTENTION?

4 A THE DOOR WAS OPEN.

5 Q AND WHAT ELSE?

6 A THERE WAS -- THE OFFICERS THAT WERE THERE AT THE SCENE  
7 EXPLAINED TO US THAT ON VIDEO THEY OBSERVED MR. EVERETT  
8 EXITING THAT VEHICLE.

9 Q AND IN FACT THEY OBSERVED HIM PULL UP IN THAT VEHICLE,  
10 ISN'T THAT CORRECT?

11 A YES.

12 Q WAS THAT VEHICLE PARKED LEGALLY?

13 A NO, SIR, IT WASN'T.

14 Q WHY WASN'T THE CAR PARKED LEGALLY?

15 A IT WAS PARKED WHERE POLICE MARKED VEHICLES ARE SUPPOSED  
16 TO PARK AT. KANSAS CITY POLICE DEPARTMENT VEHICLES WERE  
17 SUPPOSED TO PARK.

18 Q DID YOU DETERMINE THAT CAR NEEDED TO BE TOWED?

19 A YES.

20 Q WHY DID YOU DETERMINE THAT CAR NEEDED TO BE TOWED?

21 A BECAUSE OF THE LOCATION OF WHERE IT WAS PARKED AT.

22 Q PRIOR TO ANY TOW THAT IS ORDERED BY THE KCPD, DO YOU  
23 TAKE AN ACCOUNTING OF WHAT IS ACTUALLY IN THE VEHICLE?

24 A YES, BY POLICY WE HAVE TO DO AN INVENTORY.

25 Q AND WHY DO YOU DO AN INVENTORY?

1 A THE INVENTORY IS PRETTY MUCH FOR US AND ALSO FOR THE  
2 PERSON THAT WE ARE TOWING THE VEHICLE FROM SO WE CAN GET AN  
3 ACCOUNTABILITY OF THE THINGS LEFT IN THE VEHICLE WHEN IT GOES  
4 TO THE TOW LOT.

5 Q SO THIS IS KIND OF A LIABILITY POLICY, RIGHT?

6 A YES.

7 Q YOU DON'T WANT OWNERS OF VEHICLES COMING BACK TO YOU AND  
8 SAYING, YOU KNOW, MY \$10,000 NECKLACE IS GONE FROM THE  
9 VEHICLE, RIGHT?

10 A CORRECT.

11 Q DID YOU FIND ANYTHING OF INTEREST UNDER THE FRONT SEAT  
12 OF THAT CAR?

13 A YES, UNDERNEATH THE FRONT SEAT OF THE DRIVER'S SEAT OF  
14 THE VEHICLE WAS A SEMI-AUTOMATIC HANDGUN.

15 Q AND YOUR RECOLLECTION, WOULD THAT HAVE BEEN A RUGER  
16 MODEL P95, 9-MILLIMETER PISTOL, SERIAL NUMBER 316-67472?

17 A YES.

18 Q IN YOUR TRAINING AND EXPERIENCE HAVE YOU INVENTORIED  
19 VEHICLES BEFORE?

20 A YES.

21 Q HAVE YOU FOUND FIREARMS IN VEHICLES THAT YOU HAVE  
22 INVENTORIED?

23 A YES.

24 Q IN YOUR TRAINING AND EXPERIENCE UNDER THE FRONT OF THE  
25 DRIVER'S SEAT, IS THAT A TYPICAL PLACE THAT YOU WILL FIND A

1 FIREARM?

2 A YES.

3 Q AND IN YOUR TRAINING AND EXPERIENCE, IS UNDER THE FRONT  
4 SEAT OF A CAR A TYPICAL PLACE PEOPLE WHO HAVE FIREARMS PUT  
5 THEIR GUNS?

6 A YES.

7 Q WHY DO YOU THINK THAT IS?

8 A FROM MY UNDERSTANDING I BELIEVE THAT IT MAKES IT EASIER  
9 FOR THAT PERSON TO GET TO THAT HANDGUN.

10 Q I WANT YOU TO REFERENCE EXHIBITS 5 THROUGH 8. THEY  
11 SHOULD BE UP THERE ON THE STAND WITH YOU. IT SHOULD BE IN  
12 THAT STACK OF PAPERS.

13 DO YOU RECOGNIZE WHAT IS SHOWN IN EXHIBITS 5 THROUGH  
14 8?

15 A YES.

16 Q I AM NOW SHOWING EXHIBIT 5. IS THIS THE FIREARM THAT  
17 YOU RECOVERED UNDER THE SEAT OF THE 2007 DODGE CALIBER.

18 A YES.

19 Q IS THAT ALSO THE SAME FOR WHAT IS DEPICTED IN EXHIBIT  
20 NO. 6?

21 A YES.

22 Q AND EXHIBIT 7?

23 A YES.

24 Q AND EXHIBIT 8, IS THAT THE SAME FIREARM?

25 A YES.

1 Q I'M GOING TO ZOOM IN ON SOMETHING HERE. WHAT DOES IT  
2 SAY ON THE SIDE OF THAT GUN?

3 A RUGER, PRESCOTT, ARIZONA, USA.

4 Q PRESCOTT, ARIZONA. WHY WOULD IT SAY PRESCOTT, ARIZONA  
5 ON THE SIDE OF THAT GUN?

6 A THAT IS WHERE THE GUN WAS MANUFACTURED AT.

7 Q SO AT SOME POINT IF THE LIFE OF THAT GUN, IT WOULD HAVE  
8 COME FROM ARIZONA TO MISSOURI, IS THAT RIGHT?

9 A YES.

10 MR. MCCARTHER: YOUR HONOR, MAY I APPROACH THE  
11 WITNESS?

12 THE COURT: YOU MAY.

13 BY MR. MCCARTHER:

14 Q I'M HANDING YOU NOW WHAT IS BEEN MARKED AS GOVERNMENT'S  
15 EXHIBIT 1 THROUGH 3. CAN YOU TAKE A LOOK AT THOSE EXHIBITS,  
16 PLEASE. IN THE BOX, SIR.

17 ARE EXHIBITS 1 THROUGH 3 THE FIREARM MAGAZINE AND  
18 AMMUNITION THAT YOU RECOVERED ON MARCH 10, 2016?

19 A YES.

20 Q ALL RIGHT. I WANT TO GO BACK TO TALKING ABOUT THE CAR.  
21 NOW, WHO IS THE VEHICLE ULTIMATELY REGISTER TO?

22 A THE VEHICLE CAME BACK TO A MS. GRAY.

23 Q AND WHAT IS YOUR UNDERSTANDING OF THE RELATIONSHIP TO  
24 THE DEFENDANT?

25 A BOYFRIEND, GIRLFRIEND.

1 Q DID YOU WIND UP CONTACTING HER ON MARCH 10TH, 2016?

2 A YES.

3 Q WHY DID YOU CONTACT HER?

4 A THE REASON FOR IT BECAUSE DOING THE INVENTORY WE  
5 OBSERVED A CAR SEAT.

6 Q I'M SORRY. WHAT ABOUT THE CAR SEAT WOULD MAKE YOU WANT  
7 TO CONTACT THE OWNER?

8 A WE WANTED TO KNOW WHAT CHILD WAS INVOLVED, AND IF THAT  
9 CHILD -- JUST OUT OF COURTESY TO GIVE THAT CAR SEAT BACK TO  
10 MS. GRAY IN CASE SHE NEEDED TO TRANSPORT THE CHILD ANYWHERE.

11 Q AND HOW DID YOU CONTACT HER?

12 A DOING THE INVENTORY WE FOUND SOME REGISTRATION PAPERWORK  
13 AND SO WHEN WE RAN THE TEMPORARY TAG THAT WAS ON THE VEHICLE  
14 IT CAME BACK TO HER. WE HAD ACCESS TO A COMPUTER INSIDE THE  
15 VEHICLE, THAT ACCESS TO THE COMPUTER ALLOWED US TO RUN HER  
16 NAME TO SEE IF SHE WAS INVOLVED IN ANY REPORTS AND WE WERE  
17 ABLE TO RETRIEVE A PHONE NUMBER.

18 Q AND DID YOU WIND UP PLACING A PHONE CALL TO MS. GRAY?

19 A YES, SIR.

20 Q AND DURING THAT CALL DID SHE ACKNOWLEDGE IN ANYWAY THAT  
21 MR. EVERETT HAD HAD HER CAR?

22 MR. ERMINE: OBJECTION. CALLS FOR HEARSAY. CAN WE  
23 APPROACH?

24 THE COURT: OKAY.

25 MR. MCCARTHER: THERE IS A STATEMENT THAT IS GOING

1 TO COME LATER THAT I BELIEVE MR. ERMINE IS REFERENCING HERE.  
2 THIS IS NOT THAT POINT. THIS IS JUST THE POINT WHERE  
3 DETECTIVE WATT IS ASKING MS. GRAY WHETHER -- WHERE TO TAKE THE  
4 CAR SEAT TO WHICH IS THE SAME ADDRESS THAT COMES BACK AS THE  
5 LOCATION --

6 THE COURT: I THOUGHT THE QUESTION ELICITED WHAT DID  
7 SHE TELL. NOTWITHSTANDING A STATEMENT I THINK IN AND OF WHAT  
8 THE QUESTION SOLICITED IS OBJECTIONABLE AS HEARSAY. UNLESS  
9 THERE IS SOME EXCEPTION.

10 MR. MCCARTHER: AS TO THIS POINT OF THE INTERACTION,  
11 I CAN LEAD HIM THROUGH THIS. BUT AS TO THE NEXT POINT WHERE  
12 HE ACTUALLY APPROACHES MS. GRAY AT HER HOUSE, SHE MAKES A  
13 STATEMENT TO THE EFFECT OF SO JAMES DID IT AGAIN. WHICH I AM  
14 NOT TRYING TO GET IN FOR THE TRUTH OF THE MATTER ASSERTED. I  
15 AM TRYING TO GET IT IN FOR ACKNOWLEDGMENT THAT MS. GRAY HAD  
16 LET MR. EVERETT BORROW HER CAR. I'M NOT HAVING HER SAY -- I'M  
17 NOT HAVING HIM TALK ABOUT THAT.

18 THE COURT: HE'S GOING TO SAY THAT SHE SAID HE DID  
19 IT AGAIN?

20 MR. MCCARTHER: DURING THE NEXT INTERACTION, YES.

21 THE COURT: HE'S GOING TO SAY THAT?

22 MR. MCCARTHER: YES.

23 THE COURT: AND YOU'RE SAYING IT'S NOT FOR THE TRUTH  
24 OF THE MATTER ASSERTED, IT'S BECAUSE THERE IS A HEARSAY  
25 EXCEPTION THAT ALLOWS THAT WHICH IS WHAT? WHAT IS THE

1 EXCEPTION?

2 MR. MCCARTHER: THE EXCEPTION IS I'M NOT ELICITING  
3 THAT STATEMENT FOR THE TRUTH OF IT. I'M NOT ELICITING IT TO  
4 SHOW THAT MR. EVERETT HAD DONE SOMETHING AGAIN. I'M ELICITING  
5 IT FOR HER ACKNOWLEDGMENT THAT JAMES HAD HER CAR.

6 THE COURT: WHAT DO YOU SAY TO THAT?

7 MR. ERMINE: WELL, I THINK I HAVE TWO ARGUMENTS TO  
8 THAT. FIRST OF ALL IT DOESN'T PROVE THAT. IT IS NOT A  
9 STATEMENT, HE HAD MY CAR AGAIN. ONE CAN DRAW ANY INFERENCE  
10 THAT THEY WANTED TO FROM IT. IF SHE HAD SO SOMETHING -- I  
11 DON'T KNOW. I CAN IMAGINE STATEMENTS THAT WOULD POSSIBLY BE  
12 ADMISSIBLE, BUT I DON'T THINK THIS IS ACTUALLY IS A STATEMENT  
13 THAT SHOWS WHAT THE GOVERNMENT SAYS IT SHOWS. SO THAT'S THE  
14 FIRST THING FIRST.

15 THE COURT: WITH RESPECT TO ITS GOING TO SHOW?

16 MR. ERMINE: I MEAN, I UNDERSTAND WHY THE GOVERNMENT  
17 IS ARGUING, HER SAYING HE DID IT AGAIN IS NOT OFFERED TO SHOW  
18 THAT HE DID IT AGAIN. THERE IS NO MENTION OF THE CAR IN THAT  
19 STATEMENT. SO I THINK FIRST OF ALL, IT IS HEARSAY, BECAUSE IT  
20 IS GONNA BE TAKEN AS A STATEMENT TENDING TO SHOW THAT HE DID  
21 IT AGAIN.

22 BUT SECONDLY, IT DEFINITELY DOES NOT SHOW THAT HE  
23 BORROWED THE CAR AGAIN, BECAUSE THERE'S NOTHING ABOUT THE CAR  
24 IN THAT STATEMENT.

25 THE COURT: I DON'T EVEN KNOW WHY HE SAID IT. I

1 MEAN, SHE SAYS HE DID IT AGAIN, I DON'T EVEN KNOW THE CONTEXT.

2 MR. MCCARTHER: HE RETURNS THE CAR SEAT TO HER AT  
3 HER HOME BECAUSE HER CAR HAS BEEN TOWED.

4 THE COURT: I KNOW THAT.

5 MR. MCCARTHER: SO LIKE IT IS DIRECTLY ABOUT THE  
6 CAR.

7 THE COURT: NO, I'M GOING TO SUSTAIN THE OBJECTION.

8 MR. MCCARTHER: THANK YOU.

9 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

10 BY MR. MCCARTHER:

11 Q SO AGAIN WE WERE TALKING, YOU MADE CONTACT WITH MS. GRAY  
12 IN ORDER TO RETURN HER CAR SEAT, IS THAT CORRECT?

13 A YES.

14 Q DID YOU SUBSEQUENTLY GO TO HER HOME TO RETURN THAT CAR  
15 SEAT?

16 A YES.

17 Q AND WHERE DID YOU GO TO RETURN THAT CAR SEAT? WAS IT  
18 THE SAME ADDRESS LISTED IN YOUR REPORT?

19 A YES. IT WAS THE APARTMENTS. I WANT TO SAY 2036 EAST  
20 37<sup>th</sup> STREET.

21 Q SO I WANT TO TALK ABOUT WHAT HAPPENED LATER THAT NIGHT.  
22 NOW, IT IS YOUR UNDERSTANDING THAT MR. EVERETT WAS TAKEN TO  
23 TRUMAN MEDICAL CENTER, IS THAT CORRECT?

24 A YES.

25 Q AND HE WAS RELEASED FROM TRUMAN MEDICAL CENTER LATER

1 THAT NIGHT, IS THAT RIGHT?

2 A YES, I BELIEVE LATER ON THAT MORNING, PROBABLY THE NEXT  
3 DAY ABOUT 2:00 OR 3:00 O'CLOCK IN THE MORNING.

4 Q WAS THERE SUPPOSED TO BE A KCPD OFFICER SITTING ON HIM  
5 READY TO TAKE HIM INTO CUSTODY?

6 A IT WAS OUR UNDERSTANDING THAT NOT A KCPD OFFICER, BUT  
7 MAYBE A JACKSON COUNTY OFFICER.

8 Q AND WHAT HAPPENED?

9 A THE HOSPITAL NOTIFIED DIFFERENT DISTRICTS TRYING TO  
10 FIGURE WHAT IS GOING ON BECAUSE THEY WERE GETTING READY TO  
11 RELEASE MR. EVERETT, AND THEY WANTED TO KNOW IF THERE WAS A  
12 SIT WITH HIM. AND THEY WASN'T ABLE TO MAKE CONTACT WITH  
13 JACKSON COUNTY POLICE OFFICERS OR OFFICERS OR DEPUTIES,  
14 THEREFORE, THE HOSPITAL SAID THEY HAD TO RELEASE HIM.

15 Q BUT THE INTENTION WOULD'VE BEEN FOR MR. EVERETT TO GO  
16 INTO A 24 HOUR HOLD, IS THAT CORRECT?

17 A YES.

18 Q AND THAT WOULD'VE BEEN TO INVESTIGATE THE CRIMES THAT WE  
19 ARE INVESTIGATING HERE TODAY?

20 A YES.

21 Q NOW, THE NEXT DAY MR. EVERETT WAS CHARGED UP HERE BY THE  
22 US ATTORNEY'S OFFICE, IS THAT RIGHT?

23 A YES.

24 Q AND ON THAT DAY, AN ARREST WARRANT IS ISSUED, CORRECT?

25 A YES.

1 Q AND ON THE NEXT DAY, MARCH 11, 2016, DID YOU SEEK TO GO  
2 ARREST MR. EVERETT?

3 A YES.

4 Q AND WHERE DID YOU GO?

5 A WE WENT TO 2036 EAST 37<sup>th</sup> STREET.

6 Q DID YOU FIND MR. EVERETT THERE AT FIRST?

7 A NO.

8 Q WAS IT APPARENT THAT IS WHERE HE LIVED THOUGH?

9 A YES.

10 Q AND WAS IT APPARENT THAT HE SHARED A HOME WITH MS. GRAY?

11 A YES.

12 Q SO WHERE EVENTUALLY DID YOU ARREST THE DEFENDANT?

13 A 39TH AND GARFIELD.

14 Q AND WHY WOULD YOU GO THERE TO ARREST THE DEFENDANT?

15 A HE WAS THERE EXITING THE BP GAS STATION SMOKING A  
16 CIGARETTE.

17 Q AND IT WAS MS. GRAY THAT TOLD YOU WHERE HE WAS, IS THAT  
18 CORRECT?

19 A YES.

20 MR. MCCARTHER: NO FURTHER QUESTIONS AT THIS TIME,  
21 YOUR HONOR.

22 THE COURT: THANK YOU. MR. ERMINE, CROSS.

23 CROSS-EXAMINATION

24 BY MR. ERMINE:

25 Q DETECTIVE, WHEN YOU FIRST SAW MR. EVERETT THAT DAY, YOU

1 TESTIFIED HE WAS IN THE MIDDLE OF THE STREET, RIGHT?

2 A YES.

3 Q WAS IT 12TH STREET?

4 A YES, SIR.

5 Q AND HE WAS YELLING?

6 A YES, SIR.

7 Q WAS HE SHOUTING PROFANITY AT FOLKS?

8 A THERE WAS NO ONE AROUND HIM AT THAT TIME. HE WAS JUST  
9 YELLING.

10 Q OKAY.

11 MR. ERMINE: NOTHING FURTHER, THANK YOU.

12 THE COURT: MR. MCCARTHER, DO YOU HAVE ANY REDIRECT?

13 MR. MCCARTHER: NO, YOUR HONOR.

14 THE COURT: CAN I HAVE COUNSEL, APPROACH?

15 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
16 PROCEEDINGS WERE HELD.)

17 THE COURT: WHO IS DOING THE NEXT WITNESS?

18 MS. PRATTEN: I AM, YOUR HONOR.

19 THE COURT: HOW LONG DO YOU THINK YOUR THAT WITNESS  
20 WILL TAKE?

21 MS. PRATTEN: I WOULD GUESS MY DIRECT MY BE 15  
22 MINUTES.

23 THE COURT: OKAY. WE'LL LET'S SEE WHERE WE END UP.  
24 MAYBE WE WILL BREAK BEFORE YOUR CROSS.

25 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

1 THE COURT: GOVERNMENT CALL YOUR NEXT WITNESS.

2 MS. PRATTEN: GOVERNMENT WILL CALL MATT WILSON TO  
3 THE STAND.

4 THE COURT: OKAY. MR. WILSON, IF YOU WANT TO COME  
5 AROUND THIS WAY, SIR, AND STOP RIGHT THERE AND RAISE YOUR  
6 RIGHT HAND TO BE SWORN BY MY COURTROOM DEPUTY. THANK YOU.

7 MATTHEW WILSON

8 CALLED AS A WITNESS ON BEHALF OF THE PLAINTIFF, WAS  
9 DULY SWORN, AND TESTIFIED AS FOLLOWS:

10 THE COURT: AND SIR, YOU CAN HAVE A SEAT RIGHT UP  
11 HERE. WATCH YOUR STEP AS YOU GO UP. COUNSEL.

12 DIRECT EXAMINATION

13 BY MS. PRATTEN:

14 Q GOOD MORNING.

15 A GOOD MORNING.

16 Q CAN YOU STATE YOUR NAME FOR THE RECORD, PLEASE?

17 A MATTHEW WILSON.

18 Q WHERE ARE YOU EMPLOYED?

19 A I'M A SPECIAL AGENT WITH THE FEDERAL BUREAU OF ALCOHOL,  
20 TOBACCO, FIREARMS AND EXPLOSIVES.

21 Q AND YOU SAID SPECIAL AGENT, IS THAT WITH THE ATF?

22 A YES, MA'AM.

23 Q HOW LONG HAVE YOU BEEN WITH ATF?

24 A APPROXIMATELY 15 AND A HALF YEARS.

25 Q AND AS A SPECIAL AGENT WITH ATF, WHAT ARE YOUR DUTIES

1 AND RESPONSIBILITIES?

2 A WE ARE TASKED WITH ENFORCING THE FEDERAL ARMS ARSON AND  
3 EXPLOSIVE LAWS.

4 Q ALL RIGHT. HAVE YOU HELD ANY OTHER POSITIONS WITH THE  
5 ATF?

6 A I AM. BESIDES JUST BEING A REGULAR STREET AGENT, I AM  
7 ALSO A FIREARMS INTERSTATE NEXUS EXPERT.

8 Q AND WHAT DOES A FIREARMS AND EXPLOSIVES NEXUS PERSON DO?

9 A AN INTERSTATE NEXUS EXPERT MAKES DETERMINATIONS ON  
10 FIREARMS AS TO WHERE THEY ARE MADE AND THERE -- WHERE THEY ARE  
11 MADE, AND HOW THE TRAVELED INTERSTATE COMMERCE. INTERSTATE  
12 COMMERCE SIMPLY MEANS THAT A PARTICULAR PRODUCT WAS MADE IN  
13 ONE PLACE AND TRAVELED TO ANOTHER. NOT NECESSARILY CONCERNED  
14 WITH HOW IT TRAVELED, BUT JUST THE FACT THAT IT WAS MADE IN  
15 ONE PLACE AND MOVED TO ANOTHER.

16 Q SO IN YOUR POSITION YOU TAKE ACTUALLY FIREARMS AND YOU  
17 EXAMINE THEM TO ANSWER THAT QUESTION?

18 A CORRECT.

19 Q OKAY. HAVE YOU EVER RECEIVED ANY SPECIAL TRAINING  
20 REGARDING FIREARMS?

21 A I HAVE.

22 Q WHEN?

23 A I HAVE RECEIVED -- ALL ATF AGENTS RECEIVE A TWO-WEEK  
24 COURSE DURING OUR ATF ACADEMY ON FIREARM IDENTIFICATION AND  
25 HOW TO IDENTIFY BASIC FIREARMS. I RECEIVED A WEEKLONG BASIC

1 INTERSTATE NEXUS SCHOOL IN OUR FIREARMS TECHNOLOGY CENTER IN  
2 MARTINSBURG, WEST VIRGINIA. I HAVE BEEN TO ADVANCE NEXUS  
3 SCHOOLS WHERE WE TOUR MANUFACTURING FACILITIES TO SEE THE  
4 ACTUAL MANUFACTURING PROCESS. AND I HAVE TOURED SEVERAL OF  
5 THOSE TO INCLUDE SMITH & WESSON, RUGER, CHARTER ARMS, AND  
6 NUMEROUS OTHERS. AND THEN I HAVE ALSO BEEN TO A 10 DAY  
7 ADVANCE FIREARMS SCHOOL ON HOW FIREARMS WORK AND FUNCTION AND  
8 SO ON.

9 Q OKAY. AND SO I BELIEVE ONE OF THE MANUFACTURING  
10 FACILITIES THAT YOU TOURED YOU SAID IS RUGER?

11 A I HAVE BEEN TO RUGER FACILITY, YES.

12 Q SO CLEARLY YOU ARE FAMILIAR WITH THIS MANUFACTURE?

13 A I AM.

14 Q HOW MANY RUGERS DO YOU THINK YOU HAVE SEEN DURING YOUR  
15 TIME IN LAW ENFORCEMENT?

16 A PROBABLY BETWEEN 100 AND 150 OR MORE.

17 Q AND HOW MANY OF THOSE DO YOU THINK YOU HAVE EXAMINED IN  
18 YOUR CAPACITY AS A NEXUS EXPERT?

19 A THAT IS AS AN NEXUS EXPERT. IN MY CAREER, IN ALMOST 20  
20 YEARS OF LAW ENFORCEMENT I'VE SEE SEVERAL HUNDRED RUGER. BUT  
21 TO EXAMINE AS A NEXUS EXPERT BETWEEN 100 AND 150.

22 Q OKAY. SO HAVE YOU EVER PERSONALLY USED OF RUGER?

23 A I BELIEVE THAT I SHOT ONE YEARS AGO. AND I OWN A RUGER  
24 RIFLE, YES.

25 Q HAVE YOU EVER TESTIFIED IN FEDERAL OR STATE COURT AS AN

1 EXPERT REGARDING THE LOCATION OF WHERE A FIREARM HAS BEEN  
2 MANUFACTURED?

3 A I HAVE. I HAVE TESTIFIED AS AN EXPERT BOTH HERE IN THE  
4 WESTERN DISTRICT OF MISSOURI AND IN THE DISTRICT OF KANSAS.

5 Q SO BOTH FEDERAL COURT?

6 A YES.

7 Q HOW MANY TIMES DO YOU THINK YOU HAVE DONE THAT?

8 A APPROXIMATELY SEVEN.

9 Q CAN YOU DESCRIBE THE PROCEDURES YOU FOLLOW WHEN YOU GET  
10 A FIREARM IN AND WHEN YOU ARE TRYING TO DETERMINE WHERE IT IS  
11 MANUFACTURED.

12 A YES. DOMESTIC MADE FIREARMS ARE REQUIRED TO HAVE  
13 CERTAIN INFORMATION. YOU HAVE TO HAVE THE NAME OF THE  
14 MANUFACTURER, THE CITY AND STATE WHERE THE MANUFACTURER IS,  
15 MODEL, CALIBER AND A SERIAL NUMBER. ON FOREIGN-MADE FIREARMS  
16 PLUS THE CITY AND STATE OF THE IMPORTER THAT BROUGHT IT INTO  
17 THE UNITED STATES. SO ONCE I GET A FIREARM I START LOOKING  
18 FOR THAT INFORMATION. I START LOOKING AT THE MARKINGS ON THE  
19 FIREARMS. BOTH -- IF THEY ARE WRITTEN WORDS, AND THEN I ALSO  
20 LOOK FOR SYMBOLS OR DIFFERENT -- IF IT'S RUSSIAN I WILL LOOK  
21 FOR THE CYRILLIC MANUFACTURER MARKS. I WILL LOOK FOR THE --  
22 IF IT IS A EUROPEAN MADE FIREARM, YOU HAVE TO HAVE EUROPEAN  
23 PROOF MARKS TO SHOW IT HAS BEEN TESTED BY THE GOVERNMENT. SO  
24 I WILL LOOK FOR THOSE. SO I'LL JUST LOOK FOR ANY MARKINGS  
25 THAT MAYBE ON THE FIREARM. I WILL MAKE NOTE OF THOSE MARKINGS

1 AND THEN USE THOSE MARKINGS TO DETERMINE WHERE THE FIREARM WAS  
2 MADE OR WHO MADE IT AND WHERE.

3 Q OKAY. WHAT KIND OF RESEARCH -- SORRY. WHAT KIND OF  
4 RESOURCES DO YOU CONSULT WHEN YOU ARE CONDUCTING THIS TYPE OF  
5 EXAMINATION?

6 A I WILL CONDUCT -- ATF MAINTAINS A DATABASE OF FIREARM  
7 MANUFACTURES, PLUS I HAVE DIFFERENT BOOKS THAT I WILL CONSULT.  
8 BOTH BEING STANDARD CATALOG OF FIREARMS, THE BOOK OF GUN  
9 VALUES. IF THE COMPANY ITSELF HAS A FIREARM THAT IS MADE OR A  
10 BOOK MADE ABOUT THEIR FIREARM, I WILL CONSULT THOSE. RUGER  
11 HAS GOT A BOOK, RUGER A MAN AND HIS GUNS, ABOUT BILL RUGER AND  
12 HIS COMPANY. I WILL LOOK AT THOSE. I WILL CHECK WITH OPEN  
13 SOURCES ON THE INTERNET. THERE IS A LOT OF RESEARCH THAT CAN  
14 BE DONE.

15 Q OKAY. AND RIGHT NEXT TO YOU SITTING ON THE WITNESS  
16 STAND IS A BOX. AND A PORTION OF THAT BOX HAS BEEN ADMITTED  
17 AS GOVERNMENT'S EXHIBIT NO. 1. DO YOU SEE THAT?

18 A YES.

19 Q AND WHAT IS IT?

20 A IT IS RUGER P95 9-MILLIMETER PISTOL, SERIAL NUMBER  
21 316-67472.

22 Q HAVE YOU EVER EXAMINED THAT PARTICULAR WEAPON?

23 A I HAVE.

24 Q OKAY. AND BASED ON YOUR EXAMINATION IT'S YOUR OPINION  
25 THIS WEAPON MEETS THE DEFINITION OF A FIREARM?

1 A IT DOES.

2 Q OKAY. AND IN THAT IT IS DESIGNED TO OR READILY BE  
3 CONVERTED TO EXPEL A PROJECTILE BY ACTION AND EXPLOSIVE. IS  
4 THAT AN ACCURATE DEFINITION OF A FIREARM?

5 A THAT IT.

6 Q AND THAT'S WHAT THAT IS?

7 A CORRECT.

8 Q OKAY. BASED ON YOUR EXAMINATION AND RESEARCH DO YOU  
9 HAVE AN OPINION ABOUT WHERE THAT GUN WAS MANUFACTURED?

10 A I DO.

11 Q AND WHAT IS YOUR OPINION?

12 A THIS FIREARM WAS MADE IN ARIZONA.

13 Q OKAY. AND SINCE IT IS NOW LOCATED IN THE STATE OF  
14 MISSOURI WOULD THIS HAVE TRAVELED INTERSTATE COMMERCE?

15 A IT HAS.

16 Q OKAY. ARE THERE, IN FACT, ANY RUGERS THAT ARE  
17 MANUFACTURED IN THE STATE OF MISSOURI?

18 A NO, THERE ARE NOT.

19 Q OKAY. DID YOU MEMORIALIZE YOUR OPINIONS AFTER YOUR  
20 EXAMINATION IN A REPORT?

21 A YES, MA'AM.

22 Q OKAY. AND YOU GENERALLY DO THAT?

23 A YES. WHENEVER I LOOK AT A FIREARM AND MADE A  
24 DETERMINATION, I USUALLY WRITE A REPORT ON IT.

25 MS. PRATTEN: YOUR HONOR, MAY I HAVE PERMISSION TO

1 APPROACH THE WITNESS?

2 THE COURT: YOU MAY.

3 BY MS. PRATTEN:

4 Q I JUST HANDED YOU WHAT IS PREVIOUSLY MARKED AS  
5 GOVERNMENT'S EXHIBIT 9. ARE YOU FAMILIAR WITH WHAT I JUST  
6 HANDED YOU?

7 A YES, MA'AM.

8 Q AND WHAT IS THAT DOCUMENT?

9 A THIS IS THE REPORT THAT I WROTE ABOUT MY EXAMINATION.  
10 THIS IS MY INTERSTATE NEXUS REPORT ON THE FIREARM.

11 Q OKAY. IS THAT A DOCUMENT THAT YOU WOULD NORMALLY  
12 PREPARE IN THE ORDINARY SCOPE OF YOUR DUTIES AS A NEXUS  
13 EXAMINER?

14 A YES, IT IS.

15 Q AND IT IS A REGULAR PART OF YOUR DUTY TO MAINTAIN AND  
16 KEEP RECORDS LIKE THAT?

17 A IT IS.

18 Q OKAY. IS THAT DOCUMENT THE TYPE THAT WOULD BE KEPT  
19 GENERALLY UNDER YOUR PERSONAL CUSTODY AND CONTROL?

20 A YES, IT WAS IN THE CASE FILE, YES.

21 MS. PRATTEN: YOUR HONOR, I MOVE AT THIS TIME TO  
22 ADMIT GOVERNMENT'S EXHIBIT 9 INTO EVIDENCE.

23 MR. ERMINE: NO OBJECTION.

24 THE COURT: GOVERNMENT'S EXHIBIT NO. 9 SHALL BE  
25 ADMITTED.

1 (THEREUPON; GOVERNMENT'S EXHIBIT NO. 9 WAS THEN  
2 ADMITTED INTO EVIDENCE BY THE COURT.)

3 MS. PRATTEN: YOUR HONOR, I DON'T HAVE ANY FURTHER  
4 QUESTIONS AT THIS TIME.

5 THE COURT: OKAY. THANK YOU. MR. IRVINE?

6 CROSS-EXAMINATION

7 BY MR. ERMINE:

8 Q RUGER IS A MAJOR MANUFACTURER OF FIREARMS IN THE UNITED  
9 STATES, CORRECT?

10 A I'M SORRY. I DIDN'T HEAR YOU.

11 Q RUGER IS A MAJOR MANUFACTURER OF FIREARMS IN THE UNITED  
12 STATES, CORRECT?

13 A YES, SIR. THE LAST YEAR TOTALS CAME OUT THEY WERE THE  
14 NUMBER ONE MANUFACTURER IN THE UNITED STATES.

15 Q OKAY. NOW, YOUR ROLE IN THIS CASE IS EXTREMELY LIMITED,  
16 RIGHT? ALL YOU DO IS LOOK AT RUGER P95S, GENERALLY -- WELL,  
17 LET ME START OVER. FIRST, YOU FIGURE OUT WHETHER THE GUN  
18 INVOLVED IN THIS CASE IS A RUGER P95, CORRECT?

19 A YES, I WILL LOOK AT IT AND DETERMINE WHAT IT IS.

20 Q WHAT IT IS. RIGHT. AND THEN YOU -- ALL YOU DO IS TAKE  
21 THAT INFORMATION WHETHER GENERALLY THAT FIREARM WAS  
22 MANUFACTURED IN MISSOURI OR ELSEWHERE, CORRECT?

23 A CORRECT.

24 Q SO YOU BEING ON THIS CASE HAS NOTHING TO DO WITH  
25 FIGURING OUT WHETHER MR. EVERETT POSSESSED THIS RUGER OR NOT,

1       DOES IT?

2       A       NO, IT DOES NOT.

3               MR. ERMINE: THANK YOU, NOTHING FURTHER.

4               THE COURT: MS. PRATTEN, DO YOU HAVE ANY REDIRECT?

5               MS. PRATTEN: NO, YOUR HONOR, THANK YOU.

6               THE COURT: SIR, YOU CAN STAND DOWN.

7               WHY DON'T WE DO THIS AND TAKE OUR MORNING RECESS.

8       WE WILL START BACK UP ABOUT 10:35.

9               WITH THAT SAID, THE COURT AGAIN REMINDS YOU OF WHAT  
10      YOU WERE TOLD AT THE FIRST RECESS OF THE COURT. UNTIL YOU  
11      RETIRE TO CONSIDER YOUR VERDICT YOU MUST NOT DISCUSS THIS CASE  
12      AMONG YOURSELVES OR WITH OTHERS OR PERMIT ANYONE TO DISCUSS IT  
13      IN YOUR HEARING. YOU SHOULD NOT FORM OR EXPRESS ANY OPINION  
14      ABOUT THE CASE UNTIL IT IS FINALLY GIVEN TO YOU DECIDE. DO  
15      NOT DO ANY RESEARCH OR INVESTIGATION ON YOUR OWN ABOUT ANY  
16      MATTER REGARDING THIS CASE OR ANYONE INVOLVED WITH THE TRIAL.  
17      DO NOT COMMUNICATE WITH OTHERS ABOUT THE CASE BY ANY MEANS.  
18      DO NOT READ, VIEW, OR LISTEN TO ANY NEWSPAPER, RADIO,  
19      ELECTRONIC COMMUNICATION FROM THE INTERNET OR TELEVISION  
20      REPORT OF THE TRIAL.

21               MS. BALDWIN: ALL RISE. COURT IS IN RECESS.

22               (THEREUPON, THE FOLLOWING PROCEEDINGS WERE ADJOURNED.)

23               THE COURT: GOVERNMENT, CALL YOU NEXT WITNESS.

24               MR. MCCARTHER: THANK YOU, YOUR HONOR. WE CALL  
25      DETECTIVE FRANK RORABAUGH TO THE STAND.

1 THE COURT: DETECTIVE, IF YOU CAN COME FORWARD AND  
2 RAISE YOUR RIGHT HAND SO MY COURTROOM DEPUTY CAN SWEAR YOU IN.  
3 THANK YOU.

4 FRANK RORABAUGH

5 CALLED AS A WITNESS ON BEHALF OF THE PLAINTIFF, WAS  
6 DULY SWORN, AND TESTIFIED AS FOLLOWS:

7 THE COURT: SIR, YOU CAN TAKE A SEAT UP HERE. WATCH  
8 YOUR STEP. THANK YOU. COUNSEL.

9 DIRECT EXAMINATION

10 BY MR. McCARTHER:

11 O SIR, COULD YOU PLEASE STATE YOUR NAME FOR THE JURY?

12 A MY NAME IS FRANK RORABAUGH.

13 Q HOW DO YOU SPELL YOUR LAST NAME, STR?

14 A B=O=B=A=B=A=U=G=H.

15 Q WHAT IS YOUR OCCUPATION?

16 A I'M A DETECTIVE WITH THE KANSAS CITY MISSOURI POLICE  
17 DEPARTMENT

18 Q WHAT IS YOUR ENTIRE LENGTH OF SERVICE IN LAW  
19 ENFORCEMENT?

20 | A LITTLE BIT OVER 15 YEARS

21 Q AND WHAT IS YOUR CURRENT ASSIGNMENT WITH KCPD?

22 A I'M A DETECTIVE ASSIGNED TO THE ILLEGAL FIREARMS SQUAD

23 Q WHAT OF THE OTHER POSITIONS THAT YOU'VE HELD WITHIN  
24 KCRD?

25 A TO BEGIN I WAS A PATROL OFFICER AND I WORKED NIGHTS T

1 THEN WENT TO THE HOMICIDE UNIT AS A DETECTIVE WITHIN THE  
2 ASSAULT SQUAD. I THEN WENT BACK TO PATROL FOR A COUPLE OF  
3 MONTHS BEFORE TAKING A POSITION AS A PROACTIVE COMMUNITY  
4 OFFICER FOR A COUPLE YEARS. I THEN BECAME A DETECTIVE AGAIN  
5 WORKING BASICALLY GUN CRIMES.

6 Q THIS IS ILLEGAL FIREARM SQUAD, WAS IT KNOWN AS A  
7 DIFFERENT NAME AT ANY POINT?

8 A YES.

9 Q WHAT WAS THAT?

10 A THE SQUAD I WORK FOR HAS CHANGED NAME SEVERAL TIMES.  
11 INITIALLY WE WERE THE AREA COMMAND UNIT. WE THEN WERE THE  
12 VIOLENT CRIMES ADMINISTRATIVE SQUAD, AND WE ARE NOW ILLEGAL  
13 FIREARMS SQUAD.

14 Q AND AS PART OF THE ILLEGAL FIREARMS SQUAD, WHAT TYPE OF  
15 CRIMES DO YOU INVESTIGATE?

16 A I HANDLE MOSTLY THE ILLEGAL POSSESSION OF FIREARM CASES  
17 BOTH STATE AND FEDERAL LEVEL.

18 Q AND HOW LONG HAVE YOU BEEN ASSOCIATED WITH -- DESPITE  
19 THE CHANGE IN NAME, HOW LONG HAVE YOU BEEN ASSOCIATED WITH  
20 THIS UNIT?

21 A WE CREATED THE UNIT IN NOVEMBER OF 2012.

22 Q SO APPROXIMATELY FOUR AND A THIRD YEARS, WOULD YOU SAY?

23 A YES, SIR.

24 Q HOW MANY TIMES HAVE YOU TESTIFIED IN COURT?

25 A OVER A 100.

1 Q I WANT TO TALK ABOUT FIREARMS BECAUSE YOU BROUGHT THAT  
2 UP. DURING YOUR SERVICE IN LAW ENFORCEMENT HOW MANY FIREARMS  
3 INVOLVED OFFENSES HAVE YOU INVESTIGATED?

4 A WELL, IF YOU INCLUDE MY TIME IN PATROL RESPONDING ON  
5 DIFFERENT CALLS FOR SERVICE REGARDING FIREARMS AS WELL AS  
6 WITHIN THE ASSAULT SQUAD, WELL OVER A 1,000.

7 Q WHAT TYPE OF FIREARM OFFENSES HAVE YOU INVESTIGATED?

8 A MURDER, AGGRAVATED ASSAULT, ROBBERIES, AND THEN  
9 OBVIOUSLY THE POSSESSION OF FIREARMS REGARDING THE DIFFERENT  
10 LAWS.

11 Q AND THAT WOULD INCLUDE CONVICTED FELONS IN POSSESSION OF  
12 FIREARMS, CORRECT?

13 A YES, SIR.

14 Q HAVE YOU BEEN TRAINED IN THE FIELD OF FIREARMS  
15 INVESTIGATIONS?

16 A YES.

17 Q WHAT TYPE OF TRAINING HAVE YOU RECEIVED?

18 A I WENT TO THE ORIGINAL POLICE ACADEMY BACK IN 2001 AND  
19 2002. I'VE BEEN TRAINED BY THE ATF IN WASHINGTON DC. WE HAVE  
20 YEARLY IN-SERVICE TRAINING AND REGULAR LEGAL UPDATES AS LAWS  
21 CHANGE.

22 Q HOW MANY FIREARMS BASE ARRESTS WOULD YOU SAY YOU HAVE  
23 MADE IN YOUR CAREER?

24 A I WOULD ESTIMATE BETWEEN 300 TO 400 ARRESTS THAT I'VE  
25 ACTUALLY MADE THE ARREST ON THOSE CASES.

1 Q I WANT TO TALK ABOUT THE KCPD CRIME LAB. WHAT IS THE  
2 KCPD REGIONAL CRIME LAB, WHAT IS THAT?

3 A IT IS OUR DEPARTMENT'S CRIME LABORATORY WHERE WE HAVE  
4 PEOPLE WHO INVESTIGATE ALL KINDS OF STUFF RELATED TO DIFFERENT  
5 CRIMES. SO WE HAVE EVERYTHING FROM FINGERPRINT AND DNA  
6 ANALYSIS TO FIREARMS EXAMINERS, CRIME SCENE TECHNICIANS. WE  
7 HAVE IT ALL HOUSED IN ONE LOCATION.

8 Q HAVE YOU EVER SUBMITTED ANY FIREARMS TO THE KCPD CRIME  
9 LAB FOR DNA AND/OR FINGERPRINT ANALYSIS?

10 A YES.

11 Q APPROXIMATELY HOW MANY FIREARMS HAVE YOU SUBMITTED FOR  
12 THOSE ANALYSIS?

13 A I WOULD SAY 500 TO 600.

14 Q 500 TO 600 SEPARATE FIREARMS YOU HAVE SUBMITTED OVER THE  
15 COURSE OF YOUR CAREER TO THE KCPD REGIONAL CRIME LAB?

16 A YES.

17 Q AND THIS IS FOR DNA AND/OR FINGERPRINT ANALYSIS?

18 A YES.

19 Q HOW MANY OF THOSE FIREARMS THAT YOU SUBMITTED TO THE  
20 KCPD CRIME LAB WERE THEY ABLE TO GET A USABLE FINGERPRINT OFF  
21 OF?

22 A I HAVE NEVER RECEIVED A FINGERPRINT HIT ON A FIREARM IN  
23 MY CAREER.

24 Q SO ZERO OUT OF 500 TO 600?

25 A THAT'S CORRECT?

1 Q WHAT IS YOUR OPINION ON THE EFFECTIVENESS OF FINGERPRINT  
2 ANALYSIS AND AS IT RELATES TO FIREARMS?

3 A WE DON'T HAVE MUCH LUCK WITH FIREARMS BECAUSE OF THE  
4 TEXTURE THAT IS OFTEN ON THE FIREARM. LIKE I SAID, I DON'T  
5 BELIEVE MUCH IN IT BECAUSE I HAVE NEVER ACTUALLY GOTTEN  
6 FINGERPRINT ON A GUN.

7 Q I BELIEVE YOU TESTIFIED APPROXIMATELY 500 TO 600 YOU  
8 SUBMITTED FOR DNA ANALYSIS, IS THAT RIGHT?

9 A YES.

10 Q WHAT PERCENTAGE OF THOSE FIREARMS THAT YOU SUBMITTED TO  
11 THE KCPD CRIME LAB, HAVE YOU BEEN ABLE TO GET ANY USABLE DNA  
12 OFF OF?

13 A OF THOSE FIREARMS, WE PUT IN A LAB REQUEST ON PRETTY  
14 MUCH ALL OF THEM. OFTEN TIMES THE TEST AREN'T DONE BECAUSE OF  
15 OTHER EVIDENCE IN THE CASE. BUT OF THE ONES THAT ARE DONE, I  
16 WOULD SAY ONE IN EVERY TEN I GET A USABLE DNA HIT.

17 Q SO WHAT IS YOUR OPINION OF THE EFFECTIVENESS OF DNA  
18 ANALYSIS WHEN IT COMES TO FIREARMS INVESTIGATIONS?

19 A IT CAN BE VERY VALUABLE, BUT IT IS NOT SOMETHING THAT I  
20 CAN RELY ON IN MOST CASES.

21 Q SO THIS NOTION THAT SOMEONE CAN'T POSSESS AN ITEM UNLESS  
22 THEIR FINGERPRINT OR DNA IS ON THAT ITEM, WHAT IS YOUR OPINION  
23 ON THAT NOTION?

24 A MY EXPERIENCE, YOU KNOW, IT'S ALMOST A LAST RESORT  
25 ORDERING THE DNA. THE REST OF THE INVESTIGATION IS MUCH MORE

1     IMPORTANT IN DETERMINING WHETHER SOMEBODY POSSESSED OR OWNED A  
2     FIREARM. THERE IS A LOT THAT GOES INTO IT. THERE ARE SOME  
3     PEOPLE THAT THEY ARE CALL SECRETORS WHERE THEIR DNA IS MUCH  
4     MORE READILY AVAILABLE AND IS TRANSFERRED TO ITEMS MUCH EASIER  
5     THAN OTHER PEOPLE. IN FACT, WE HAVE CERTAIN PEOPLE ON THE  
6     POLICE DEPARTMENT THAT THEIR DNA SHOWS UP IN MANY CRIME  
7     SCENES, JUST SIMPLY THE FACT THAT THEY SHOW UP ON THE CALL FOR  
8     SERVICE, THEIR DNA IS TRANSFERRED TO ITEMS VERY EASILY.

9       Q     AND I WOULD SAY THERE IS PROBABLY PEOPLE ON THE OTHER  
10      SIDE OF THE SPECTRUM TOO, IS THAT A FAIR ANALYSIS?

11      A     YES, ABSOLUTELY.

12      Q     SO PEOPLE ON THE OTHER SIDE, THEIR DNA WOULD NOT SHOW UP  
13      ON ANYTHING, IS THAT FAIR?

14      A     I WOULDN'T SAY, WOULDN'T SHOW UP ON ANYTHING, BUT IT IS  
15      MUCH -- IT IS NOT VERY COMMON THAT THEIR DNA IS TRANSFERRED.

16      Q     THE ITEMS THAT YOU DO SUBMIT FOR DNA TESTING, WHAT IS  
17      THE TYPICAL TIMEFRAME THAT YOU WOULD GET FROM THE TIME YOU  
18      SUBMIT IT TO THE TIME YOU ACTUALLY GET A DNA LAB REPORT BACK?

19      A     IF THERE IS NO EXIGENT CIRCUMSTANCES, IF I DON'T HAVE A  
20      REASON THAT THE CASE NEEDS TO BE RUSHED THROUGH THE PROCESS,  
21      IT TAKES IN EXCESS OF A YEAR?

22      Q     ON AVERAGE EXCESS OF AN ENTIRE CALENDAR YEAR?

23      A     YES, SIR.

24      Q     ARE ILLEGAL GUN POSSESSION CRIMES CONSIDERED A HIGH  
25      PRIORITY FOR THE KCPD REGIONAL CRIME LAB?

1 A THEY ARE NOT.

2 Q WHY IS THAT?

3 A OUR CRIME LAB IS GEARED TOWARDS WORKING VIOLENT CRIME SO  
4 THEY ALWAYS TAKE PRIORITY OVER OUR CASES. IF THERE ARE  
5 EXIGENT CIRCUMSTANCES IN OUR CASES, THEN I CAN ON A  
6 CASE-BY-CASE BASIS CONTACT OUR LAB AND REQUEST THAT IT BE  
7 SPEED UP AND PRIORITIZED. BUT IN GENERAL OUR CASES FALL AT  
8 THE END OF THE CUE.

9 Q NOW, WE TALKED ABOUT YOU SUBMITTED FIREARMS TO THE KCPD  
10 REGIONAL CRIME LAB. ARE THERE CASES WHERE -- I'LL ASK AT THIS  
11 WAY. DOES THE REGIONAL CRIME ACCEPT ALL THE FIREARMS YOU  
12 SUBMIT TO IT FOR DNA AND FINGERPRINT ANALYSIS?

13 A NO.

14 Q WHY WOULDN'T THEY?

15 A JUST BECAUSE OF RESOURCES AND TIME.

16 Q DO THEY REVIEW THE EVIDENCE IN CASES?

17 A YES, THEY DO.

18 Q HAVE YOU REVIEWED THE EVIDENCE THAT HAS BEEN PRESENTED  
19 TO THE JURY IN THIS CASE?

20 A YES, I HAVE.

21 Q IS THIS A CASE THAT THE KCPD CRIME LAB WOULD HAVE AS A  
22 HIGH PRIORITY?

23 A NO.

24 Q WHY NOT?

25 MR. ERMINE: YOUR HONOR, CAN WE APPROACH?

1 THE COURT: YES.

2 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
3 PROCEEDINGS WERE HELD.)

4 THE COURT: WHAT IS YOUR OBJECTION?

5 MR. ERMINE: YOUR HONOR, I THINK HE IS ESSENTIALLY  
6 ELICITING LEGAL CONCLUSIONS FROM THE WITNESS. SO I THINK HE'S  
7 GONNA HAVE THE WITNESS ESSENTIAL TESTIFY ABOUT THE STRENGTH OF  
8 THE GOVERNMENT'S EVIDENCE TO TRY AND SHOW WHY THEY DIDN'T RUN  
9 SCIENTIFIC TESTING IN THIS CASE.

10 THE COURT: MR. MCCARTHER?

11 MR. MCCARTHER: IT'S THE PROCESS OF THE REGIONAL  
12 CRIME LAB. THAT'S WHY HE HAS BEEN ASKED TO TESTIFY. HE'S  
13 BEEN LISTED AS AN EXPERT.

14 THE COURT: SEEMS LIKE HE IS GOING TO WHY THEY  
15 WOULDN'T PRIORITIZE THIS. I DON'T KNOW IF THAT GOES  
16 NECESSARILY -- I KNOW ALL THE TIME THEY WOULDN'T -- IT'S  
17 BECAUSE THEY ARE PRIORITIZE THE HIGHER CASES.

18 MR. ERMINE: I AGREE WITH THAT, YOUR HONOR, I THINK  
19 HE CAN TESTIFY GENERALLY SPEAKING WHERE THE CRITERIA -- WHICH  
20 HE HAS ALREADY TESTIFIED TO. BUT THE QUESTION THAT WAS JUST  
21 ASKED WAS DID YOU REVIEW THE FILE IN THIS CASE, WHY WOULDN'T  
22 THE CRIME LAB HAVE DONE, HAD ACCEPTED A REQUEST IN THIS CASE.  
23 SO HE IS ESSENTIALLY CALLING AN OUTSIDE WITNESS THAT HAD  
24 NOTHING TO DO WITH THE INVESTIGATION IN THIS CASE, TO COMMENT  
25 ON THE STRENGTH OF THE EVIDENCE THROUGH THE LENS OF WHY THE

1 CRIME LAB WOULD MAKE ONE DECISION OVER ANOTHER.

2 THE COURT: YOU COULD GO THERE. I THINK IF HE'S  
3 START SAYING, HEY, BECAUSE THIS CASE INVOLVES THIS AND THIS.  
4 IF HE GOES THERE, I THINK HE'S RIGHT. BUT IF HE GOES TO SAY  
5 WELL, YOU KNOW -- I THINK HE CAN TALK ABOUT BECAUSE IN MY  
6 EXPERIENCE THESE CASES ARE JUST LOWER PRIORITY. BUT YOU CAN'T  
7 START COMMENTING ON, WELL, THIS CASE BECAUSE IT WAS FOUND  
8 HERE, YOU KNOW, IF HE STARTS GOING IN TO THE SPECIFICS OF THIS  
9 THEN HE WOULD ACTUALLY BE INVADING THE PROVINCE OF THE JURY  
10 START TALKING ABOUT HOW WE ARE GOING TO INTERPRET THIS  
11 EVIDENCE. I'M GOING TO OVERRULE, I JUST DON'T WANT HIM  
12 GOING -- I DIDN'T THINK HE WAS SO I DON'T --

13 MR. MCCARTHER: CAN I LEAD HIM?

14 THE COURT: YES. I THINK THAT IS THE BEST WAY.

15 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

16 BY MR. MCCARTHER:

17 Q I BELIEVE WHAT I WAS ABOUT TO ASK, AND THIS WILL BE MY  
18 LAST QUESTION. IS BASED ON YOUR EXPERIENCE AND THE REVIEW OF  
19 THE EVIDENCE PRESENTED TO THE JURY, THIS WOULD NOT BE A HIGH  
20 PRIORITY KCPD REGIONAL CRIME LAB CASE, IS THAT CORRECT?

21 A THAT IS CORRECT.

22 MR. MCCARTHER: NOTHING FURTHER, YOUR HONOR.

23 THE COURT: OKAY. THANK YOU, COUNSEL.

24 MR. ERMINE, CROSS.

25 CROSS-EXAMINATION

1 BY MR. ERMINE:

2 Q HEY THERE, DETECTIVE?

3 A HI.

4 Q NOW, YOU DIDN'T HAVE ANY DIRECT INVOLVEMENT IN THIS  
5 CASE, RIGHT?

6 A NO, I DID NOT.

7 Q YOU WERE NOT A CASE AGENT ON THIS CASE, WERE YOU?

8 A CORRECT.

9 Q DO YOU HAPPEN THOUGH WHETHER THE FIREARM IN THIS CASE  
10 WAS SUBMITTED FOR DNA ANALYSIS?

11 A I DO NOT KNOW.

12 Q OKAY. AND JUST TO BE CLEAR YOU TESTIFIED THAT IT IS  
13 POSSIBLE, EVEN THOUGH YOU WOULD CONSIDER THIS CASE TO BE A LOW  
14 PRIORITY FOR THE REGIONAL CRIME LAB, YOU TESTIFIED THAT IT IS  
15 POSSIBLE FOR YOU TO ASK FOR CASES TO BE PRIORITIZED, CORRECT?

16 A YES.

17 Q OKAY. JUST OUT OF CURIOSITY, WHEN IS THE LAST TIME THAT  
18 IN A CASE YOU WERE HANDLING, YOU REQUESTED DNA TO BE TAKEN OFF  
19 OF A HANDGUN?

20 A WHEN WAS THE LAST TIME?

21 Q YES, SIR.

22 A I ORDERED A REQUEST YESTERDAY.

23 Q OKAY.

24 MR. ERMINE: NOTHING FURTHER, YOUR HONOR.

25 THE COURT: MR. MCCARTHER, ANY REDIRECT?

1                   REDIRECT EXAMINATION

2       BY MR. MCCARTHER:

3       Q       THAT CASE THAT YOU SUBMITTED FOR DNA ANALYSIS YESTERDAY,  
4       BASED ON YOUR TRAINING AND EXPERIENCE YOUR EXPECTATION IS, YOU  
5       GOT MAYBE A 10 PERCENT CHANCE THAT THAT COMES BACK AS A HIT,  
6       RIGHT?

7       A       CORRECT.

8                   MR. MCCARTHER:  NOTHING FURTHER, YOUR HONOR.

9                   THE COURT:  OKAY.  MR. ERMINE?

10                  MR. ERMINE:  NOTHING FURTHER CROSS.

11                  THE COURT:  OKAY.  DETECTIVE YOU CAN STAND DOWN.

12                  THANK YOU.

13                  GOVERNMENT CALL THEIR NEXT WITNESS.

14                  MR. MCCARTHER:  THE UNITED STATES CALLS SPECIAL  
15       AGENT TRAVIS VAS TO THE STAND.

16                  THE COURT:  SIR, IF YOU WANT TO COME FORWARD RIGHT  
17       THERE, SIR.  AND PLEASE RAISE YOUR RIGHT HAND TO BE SWORN BY  
18       MY COURTROOM DEPUTY.  THANKS.

19                  TRAVIS VAS

20                  CALLED AS A WITNESS ON BEHALF OF THE PLAINTIFF, WAS  
21       DULY SWORN, AND TESTIFIED AS FOLLOWS:

22                  THE COURT:  YOU CAN HAVE A SEAT UP HERE.  WATCH YOUR  
23       STEP AS YOU GO UP.  THANK YOU.  COUNSEL.

24                  DIRECT EXAMINATION

25       BY MR. MCCARTHER:

1 Q SIR, CAN YOU PLEASE STATE YOUR NAME FOR THE RECORD?

2 A TRAVIS STEVEN VAS.

3 Q AND WHAT IS YOUR OCCUPATION?

4 A I AM A SPECIAL AGENT WITH THE FINANCIAL PROTECTIVE  
5 SERVICE.

6 Q NOW, THE FEDERAL PROTECTIVE SERVICE, EXPLAIN THAT  
7 AGENCY?

8 A SUBMISSION OF THE FEDERAL PROTECTIVE SERVICE IS TO  
9 SAFEGUARD EMPLOYEES AND VISITORS AND THE PROPERTY OF THE  
10 FEDERAL GOVERNMENT.

11 Q NOW, I BELIEVE YOU TESTIFIED YOU'RE SPECIAL AGENT WITH  
12 FPS, RIGHT?

13 A YES, SIR.

14 Q AND THE OTHER INDIVIDUALS THAT HAVE TESTIFIED WHO WORK  
15 WITH FPS, THOSE ARE INSPECTORS?

16 A RIGHT.

17 Q SO WHAT IS A DIFFERENCE BETWEEN THEIR JOB AND WHAT YOU  
18 DO?

19 A UNIFORM OFFICERS ARE USUALLY THE FIRST RESPONDERS. THE  
20 SPECIAL AGENTS USUALLY COME IN AFTER THE FACT AND START  
21 PROCESSING THE CRIME SCENE AND THINGS OF THAT NATURE.

22 Q AND HOW LONG HAVE YOU BEEN IN THAT POSITION?

23 A ABOUT FOUR YEARS.

24 Q WHAT TYPE OF CRIMES DO YOU INVESTIGATE?

25 A WE DEAL WITH THEFTS, ASSAULTS, WEAPONS CHARGES, THREATS

1 TOWARDS GOVERNMENT EMPLOYEES, THINGS OF THAT NATURE.

2 Q AND YOU ARE THE CASE AGENT ON THIS CASE?

3 A I AM.

4 Q AND WHAT IS THE CASE AGENT?

5 A ESSENTIALLY WE HAVE TO KEEP THE CASE FILE INTACT. MAKE  
6 SURE THE EVIDENCE IS BEING PROCESSED. ESSENTIALLY ANYTHING TO  
7 ASSIST THE UNITED STATES ATTORNEY ASKS, WE MAKE SURE IT GETS  
8 DONE.

9 Q IN YOUR ROLE AS CASE AGENT HAVE YOU HAD OCCASION TO  
10 REVIEW MR. EVERETT'S CRIMINAL HISTORY?

11 A I HAVE.

12 Q AND DID YOU DISCOVER ANY CONVICTIONS OF RELEVANCE?

13 A THERE WAS ONE FELONY CONVICTION.

14 MR. MCCARTHER: YOUR HONOR, MAY I APPROACH THE  
15 WITNESS?

16 THE COURT: YOU MAY.

17 BY MR. MCCARTHER:

18 Q I'M HANDING YOU WHAT HAS BEEN PREVIOUSLY MARKED AS  
19 GOVERNMENT'S EXHIBIT 15. DO YOU RECOGNIZE THAT EXHIBIT?

20 A I DO.

21 Q WHERE DID YOU GET THAT DOCUMENT FROM?

22 A I CONTACTED THE STATE OF KANSAS IN WYANDOTTE COUNTY  
23 DISTRICT CLERK AND REQUESTED A COPY.

24 Q AND IS THAT A CERTIFIED COPY OF THAT DOCUMENT?

25 A IT IS.

1 Q AND IS THAT THE CERTIFIED RECORD OF ONE OF DEFENDANT'S  
2 PRIOR CONVICTIONS?

3 A IT IS.

4 MR. MCCARTHER: YOUR HONOR, AT THIS TIME I MOVE TO  
5 ADMIT GOVERNMENT'S EXHIBIT -- I BELIEVE THAT IT'S 8. NO, IT  
6 IS 15, I'M SORRY. 15 INTO EVIDENCE.

7 MR. ERMINE: YOUR HONOR, CAN WE APPROACH TO GET SOME  
8 CLARIFICATION?

9 THE COURT: YES.

10 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
11 PROCEEDINGS WERE HELD.)

12 MR. MCCARTHER: IT IS NOT MY INTENTION TO HAVE THIS  
13 DOCUMENT SUBMITTED TO THE JURY. IT IS SIMPLY FOR THE 404B. I  
14 AM GOING TO LEAD HIM THROUGH EXACTLY WHAT WE TALKED ABOUT AT  
15 THE PRETRIAL. THAT THIS IS A CRIME THAT WAS COMMITTED BY AND  
16 THROUGH THE USE OF A DEADLY WEAPON OF A HANDGUN.

17 MR. ERMINE: JUST WITHOUT WAIVING MY PREVIOUSLY MADE  
18 OBJECTION TO 404B, I APPRECIATE THE GOVERNMENT DOING THAT.

19 THE COURT: OKAY.

20 (THEREUPON; THE PROCEEDINGS RETURNED TO OPEN COURT.)

21 THE COURT: GOVERNMENT'S EXHIBIT NO. 15 SHALL BE  
22 ADMITTED.

23 (THEREUPON; GOVERNMENT'S EXHIBIT NO. 15 WAS THEN  
24 ADMITTED INTO EVIDENCE BY THE COURT.)

25 BY MR. MCCARTHER:

1 Q IS THE DATE OF CONVICTION ON THAT CERTIFIED CONVICTION  
2 MAY 5th, of 2009?

3 A It is, sir.

4 Q And it's my understanding this is a conviction of a  
5 crime -- and don't say the title of the crime, but this is a  
6 conviction of a crime that was carried out by and through the  
7 use of a deadly weapon, is that correct?

8 A Yes, sir.

9 Q And, in fact, it indicates that that crime was carried  
10 out by and through the use of a handgun, is that correct?

11 A That is correct, sir.

12 Q Okay. Are you familiar with the defendant in this case,  
13 Mr. James Everett?

14 A I am.

15 Q Have you met the defendant before?

16 A I have.

17 Q And what was the context of that meeting?

18 A We were transporting Mr. Everett from Lansing  
19 Correctional Institute to this courthouse for his initial  
20 appearance.

21 Q Did you speak with Mr. Everett during that transport?

22 A I did.

23 Q And are you familiar with this voice?

24 A I am.

25 Q Is it your understanding that defendant has been

1      DETAINED IN -- ESSENTIALLY DETAINED IN CUSTODY SINCE MARCH  
2      11TH, 2016, IN REGARDS TO THIS CASE?

3      A      YES, SIR.

4      Q      IS THERE ABILITY FOR PRISONERS TO MAKE PHONE CALLS WHILE  
5      IN CUSTODY?

6      A      THERE IS.

7      Q      THEY CAN MAKE OUTGOING CALLS, RIGHT?

8      A      CORRECT.

9      Q      CAN THEY MAKE -- CAN INCOMING CALLS COME INTO THEM?

10     A      NO, SIR.

11     Q      ARE THE PHONE CALLS THAT ARE OUTGOING, ARE THEY  
12     RECORDED?

13     A      THEY ARE RECORDED.

14     Q      ARE THEY STORED?

15     A      THEY ARE STORED.

16     Q      CAN YOU EXPLAIN TO THE JURY HOW THE JAIL PHONE CALL  
17     SYSTEM WORKS EXACTLY?

18     A      SO EACH INMATE, THEY HAVE AN INMATE NUMBER THAT IS  
19     ASSIGNED TO THEM, THEY ARE ALSO ASSIGNED A PIN NUMBER FOR  
20     MAKING THESE PHONE CALLS. WHENEVER THEY DO MAKE A CALL, THE  
21     COMPANY THAT'S -- THE PHONE PROVIDER, IF YOU WILL, MATCHES  
22     THOSE TWO UP TO MAKE SURE THAT IS THE PERSON, AND WHEN THOSE  
23     CALLS ARE MADE THAT IS HOW A RECORD IS MADE INDICATING WHO IS  
24     MAKING THE CALL.

25     Q      AND SO I BELIEVE IF I AM READING IT CORRECTLY, EVERY

1 TIME A PERSON WHO IS IN CUSTODY NEEDS TO MAKE AN OUTGOING  
2 PHONE CALL, THEY HAVE A UNIQUE PIN NUMBER THAT THEY HAVE TO  
3 INPUT THAT IS ASSOCIATED DIRECTLY TO THEM?

4 A YES, SIR.

5 Q AND THAT IS HOW THE COMPUTER SYSTEM KNOWS WHAT CALLS  
6 THEY'RE MAKING AND WHAT CALLS ANYONE IS MAKING, IS THAT  
7 CORRECT?

8 A YES, SIR.

9 Q IN YOUR ROLE AS CASE AGENT, DID YOU REQUEST  
10 MR. EVERETT'S JAIL CALLS THAT HE MADE SINCE MARCH 11TH, 2016?

11 A I DID. I REQUESTED THE FIRST 90 DAYS OF HIM BEING IN  
12 CUSTODY.

13 Q AND IN THE FIRST 90 DAYS APPROXIMATELY, HOW MANY CALLS  
14 WERE THERE?

15 A I'D SAY OVER 100 FOR SURE.

16 Q HAVE YOU REVIEWED THOSE CALLS?

17 A I HAVE.

18 MR. MCCARTHER: YOUR HONOR, MAY I APPROACH THE  
19 WITNESS?

20 THE COURT: YOU MAY.

21 BY MR. MCCARTHER:

22 Q I'M HANDING YOU WHAT HAS BEEN PREVIOUSLY MARKED AS  
23 GOVERNMENT'S EXHIBIT 12, 13, AND 14. DO YOU RECOGNIZE THE  
24 ITEM THAT I JUST HANDED TO YOU?

25 A I DO.

1 Q HOW DO YOU RECOGNIZE THAT ITEM?

2 A IT'S THE PHONE CALLS THAT -- THE RECORDING OF THE PHONE  
3 CALLS MR. EVERETT HAD MADE WHILE IN CUSTODY.

4 Q AND IN FACT, THOSE ARE CLIPS OF SOME OF THOSE PHONE  
5 CALLS, IS THAT FAIR TO SAY?

6 A YES. LOOKS LIKE THEY ARE CLIPS.

7 Q AND WERE THEY PULLED FROM THE SYSTEM THAT YOU PREVIOUSLY  
8 DESCRIBED?

9 A YES.

10 Q WHICH USED DEFENDANT'S SPECIFIC AND UNIQUE PHONE NUMBER?

11 A YES.

12 Q DO YOU RECOGNIZE THE PRIMARY VOICE THAT IS LISTED ON  
13 THOSE JAIL CALLS?

14 A THAT WOULD BE MR. EVERETT'S VOICE.

15 MR. MCCARTHER: YOUR HONOR, AT THIS TIME I MOVE FOR  
16 THE ADMISSION OF GOVERNMENT'S EXHIBIT 12 THROUGH 14 TO BE  
17 ENTERED INTO EVIDENCE.

18 MR. ERMINE: RENEW PREVIOUS OBJECTION.

19 THE COURT: OBJECTION WILL BE NOTED FOR THE RECORD.  
20 GOVERNMENTS EXHIBIT 12, 13, AND 14 SHALL BE ADMITTED.

21 (THEREUPON; GOVERNMENT'S EXHIBIT NO. 12, 13, AND 14  
22 WERE THEN ADMITTED INTO EVIDENCE BY THE COURT.)

23 BY MR. MCCARTHER:

24 Q ALL RIGHT. AND I WANT TO TALK ABOUT EXHIBIT 12 FIRST.  
25 DO YOU KNOW WHAT DATE THAT PHONE CALL IS FROM?

1 A MARCH 20th, 2016, sir.

2 Q And that is about nine days after this incident?

3 A Yes, sir.

4 Q And what Exhibit 12 is, it is a clip of the full call.

5 It is not every single word of the entire call?

6 A That's correct.

7 MR. MCCARTHER: Your Honor, at this time may I  
8 publish Exhibit 12 to the Jury?

9 THE COURT: You may.

10 (THEREUPON; Government's Exhibit 12 was then  
11 published to the Jury in open court.)

12 BY MR. MCCARTHER:

13 Q Special Agent Vas, did that appear to be the defendant  
14 discussing the incident that took place on March 10, 2016?

15 A Yes, it did.

16 Q I want to move to Exhibit 13. What date is Exhibit 13  
17 from?

18 A It was from April 30, 2016. I'm sorry. Correction.

19 March 30, 2016.

20 Q March 30, 2016, correct?

21 A Correct.

22 Q So that would have been about 20 days after this  
23 incident?

24 A Yes, sir.

25 Q Do you know who the defendant is talking to in Exhibit

1 13?

2 A TIARA GRAY?

3 Q HOW DO YOU KNOW THAT?

4 A THE PHONE NUMBER IS 816-210-2996 WOULD BE THE OUTGOING  
5 CALL THAT HE DIALED. AND I KNOW THAT NUMBER TO BE ASSOCIATED  
6 WITH HER FROM KANSAS CITY POLICE DEPARTMENT INCIDENT REPORT.

7 Q AND IN FACT THAT IS THE SAME NUMBER THAT DETECTIVE  
8 BAILEY TESTIFIED ON THE STAND TODAY, IS THAT CORRECT?

9 A THAT'S CORRECT.

10 Q DO YOU KNOW MR. EVERETT'S RELATIONSHIP TO MS. GRAY?

11 A I BELIEVE BOYFRIEND, GIRLFRIEND.

12 Q AND THIS IS A CLIP OF A WIRE CALL, IS THAT CORRECT?

13 A CORRECT.

14 MR. MCCARTHER: YOUR HONOR, PERMISSION TO PUBLISH  
15 EXHIBIT 13 TO THE JURY?

16 THE COURT: YOU MAY.

17 (THEREUPON; GOVERNMENT'S EXHIBIT NO. 13 WAS THEN  
18 PUBLISHED TO THE JURY IN OPEN COURT.)

19 BY MR. MCCARTHER:

20 Q SPECIAL AGENT VAS, DID THAT APPEAR TO BE A CALL WHERE  
21 THE DEFENDANT IS DISCUSSING THE LEGAL THEORY OF THE CHARGE OF  
22 FELON IN POSSESSION OF A FIREARM?

23 A I BELIEVE THAT IS CORRECT.

24 Q I WANT TO DISCUSS EXHIBIT 14. WHAT DATE IS THIS CALL  
25 FROM?

1 A SIR, THIS WOULD BE FROM APRIL 30th, 2016.

2 Q So this would have been approximately 50 days after this  
3 incident?

4 A Yes, sir.

5 Q Do we know whom the defendant is talking to?

6 A Again, the defendant is talking to Tiara Gray. The  
7 phone number dialed was 816-210-2996.

8 MR. MCCARTHER: Your Honor, permission to publish 14  
9 to the Jury?

10 THE COURT: Yes.

11 (THEREUPON; Government's Exhibit No. 14 was then  
12 published to the Jury in open court.)

13 MR. MCCARTHER: Special Agent Vas, I don't have any  
14 further questions, thank you.

15 THE COURT: Thank you. Mr. Ermine, cross.

16 CROSS-EXAMINATION

17 BY MR. ERMINE:

18 Q Good morning, Special Agent Vas.

19 A Good morning, sir.

20 Q I imagine as a case agent in this case you listened to  
21 these calls quite a few times, correct?

22 A That's correct, sir.

23 Q So I just want to talk very briefly about each of them.

24 Now, in the first call it sounds like -- let me ask  
25 you this, do you have any idea who Mr. Everett's is talking to

1 IN THAT FIRST CALL?

2 A I DON'T RECALL OR I DON'T KNOW, SIR.

3 Q OKAY. IT SOUNDS LIKE AT THE BEGINNING OF THAT FIRST  
4 CALL THERE IS A REFERENCE MADE TO AN ARTICLE, CORRECT?

5 A I BELIEVE SO, SIR.

6 Q AND WOULD YOU AGREE WITH ME ON THE SECOND CALL IT SOUNDS  
7 LIKE A LOT OF THAT CALL IS MR. EVERETT READING FROM THE ARREST  
8 WARRANT IN THIS CASE, CORRECT?

9 A I COULDN'T SAY ONE WAY OR ANOTHER TO BE HONEST, SIR?

10 Q OKAY. AREN'T YOU THE CASE AGENT IN THIS CASE?

11 A YES, SIR.

12 Q DID YOU OBTAIN THE ARREST WARRANT IN THIS CASE?

13 A I DID, SIR.

14 Q SO YOU ARE FAMILIAR WITH THE ARREST WARRANT THEN?

15 A YES, SIR.

16 Q YOU'VE HEARD THE CALLS SEVERAL TIMES, RIGHT?

17 A THERE ARE A NUMEROUS AMOUNT OF CALLS, SIR.

18 Q I KNOW. RIGHT. OKAY. WELL, THE JURY HAS HEARD THE  
19 CALL. WOULD YOU AGREE WITH ME THOUGH THAT HE IS READING FROM  
20 SOME DOCUMENT THAT APPEARS TO BE REALLY THE NATURE OF THE  
21 CHARGE AGAINST HIM, THAT IS BEING A FELON IN POSSESSION OF A  
22 FIREARM, CORRECT?

23 A IT DOES SOUND LIKE HE IS READING AT SOME POINT, SIR.

24 Q IT SOUNDS LIKE HE IS TALKING ABOUT DEALING WITH THE  
25 STATUTES, EVEN I THINK HE READS SOME OF THE STATUTES BY NAMES,

1 IDLE 18-922, FOR EXAMPLE?

2 A YES, SIR.

3 Q AND THEN HE GOES ON TO TALK ABOUT CERTAIN ASPECTS OF THE  
4 LAW, LIKE CONSTRUCTIVE POSSESSION, CORRECT?

5 A YES, SIR.

6 Q NOW, IT SOUNDED LIKE IN THE THIRD CALL HE ALSO MENTIONS  
7 AN ARTICLE. DO YOU REMEMBER HIM MENTIONING THAT TOWARD THE  
8 BEGINNING OF THE CLIP THAT HE HEARD IN THAT CALL?

9 A IS IT A NEWSPAPER ARTICLE?

10 Q YEAH. ASKING MS. GRAY WHETHER SHE HAS LOCATED A NEWS  
11 ARTICLE, CORRECT?

12 A YES, SIR.

13 Q NOW, I DO WANT TO GO BACK TO THE FIRST CALL BRIEFLY. IN  
14 ADDITION TO REFERRING TO A NEWS ARTICLE IN THE CALL, HE MAKES  
15 MENTION SEVERAL TIMES OF A MOTION, DO YOU RECALL THAT FROM  
16 LISTENING TO THE TELEPHONE CALL?

17 A BRIEFLY, YES, SIR.

18 Q AND HE KIND OF DESCRIBED THAT MOTION AS A MOTION FOR A  
19 SOVRANTY, CORRECT?

20 A YES, SIR.

21 Q AND SOMETHING ABOUT REFUGEE STATUS?

22 A STRAW MAN OR SOMETHING TO THAT EFFECT, SIR, YES.

23 Q NOW, I DON'T WANT TO GET TOO FAR INTO THE WEEDS ON THIS  
24 NEXT SET OF QUESTIONS. MAYBE YOU KNOW AND MAYBE YOU DON'T  
25 KNOW. ARE YOU FAMILIAR WITH THE IDEA OF SOVEREIGN CITIZENS?

1 A VERY BRIEFLY.

2 Q I'M NOT TRYING TO SAY THAT YOU ARE AN EXPERT, AND I'M  
3 REALLY NOT GOING TO GO ANY FURTHER THAN THIS. COULD YOU JUST  
4 TELL THE JURY WHAT YOU MIGHT UNDERSTAND IN YOUR EXPERIENCE  
5 WHAT MIGHT A MOTION FOR SOVEREIGNTY BE?

6 MR. MCCARTHER: OBJECTION. WHAT IS THE RELEVANCE.

7 THE COURT: I'M GOING TO OVERRULE NOW. YOU CAN  
8 ANSWER IF YOU CAN.

9 BY THE WITNESS:

10 A TO THE BEST OF MY ABILITIES FROM WHAT I UNDERSTAND ABOUT  
11 SOVEREIGN CITIZENS, THEY DON'T NECESSARILY BELIEVE IN THE  
12 UNITED STATES GOVERNMENT RULES AND LAWS. BUT AGAIN, I HAVE  
13 HAD NO REALLY FORMAL TRAINING ON THE SUBJECT.

14 Q RIGHT. FAIR ENOUGH. YOU KNOW, WOULD YOU AGREE WITH MY  
15 CHARACTERIZATION AS ESSENTIAL IT IS KIND OF A WACKY, UNTRUE,  
16 LEGAL THEORY, CORRECT?

17 MR. MCCARTHER: OBJECTION, CALLS FOR A LEGAL  
18 CONCLUSION.

19 MR. ERMINE: YEAH, I'LL WITHDRAWAL THE QUESTION.

20 THE COURT: YEAH, I'LL SUSTAIN THAT.

21 BY MR. ERMINE:

22 Q AGAIN, YOU WERE THE CASE AGENT IN THIS CASE?

23 A YES, SIR.

24 Q DID YOU ASK FOR DNA TESTING TO BE DONE ON THE FIREARM IN  
25 THIS CASE?

1 A NO, I DID NOT.

2 MR. ERMINE: NOTHING FURTHER, YOUR HONOR.

3 THE COURT: MR. MCCARTHER, DO YOU HAVE ANY REDIRECT?

4 MR. MCCARTHER: NO, YOUR HONOR.

5 THE COURT: THANK YOU, SPECIAL AGENT VAS, YOU MAY  
6 STEP DOWN.

7 GOVERNMENT CALL THEIR NEXT WITNESS.

8 MR. MCCARTHER: YOUR HONOR, MAY WE APPROACH?

9 THE COURT: YES.

10 (THEREUPON; COUNSEL APPROACHED THE BENCH AND THE FOLLOWING  
11 PROCEEDINGS WERE HELD.)

12 MR. MCCARTHER: THE ONLY EVIDENCE THAT WE HAVE IS  
13 ADMIT THE STIPULATION AND THEN THE GOVERNMENT INTENDS TO CLOSE  
14 ITS CASE.

15 THE COURT: OKAY.

16 OOO

17 CERTIFICATE

18  
19 I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT  
20 FROM THE RECORD OF THE PROCEEDINGS IN THE ABOVE-ENTITLED  
21 MATTER.

22 MAY, 11, 2017

23  
24 /S/ DENISE C. HALASEY  
DENISE C. HALASEY, CCR, CVR-CM  
UNITED STATES COURT REPORTER  
25